

4<sup>th</sup> August, 2025

**Bombay Stock Exchange Ltd.**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza'  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs:

**SUB: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of the Board of Directors of our Company is convened to be held on **Wednesday, 13<sup>th</sup> August 2025** to consider and approve, among other things, the Unaudited financial results for the quarter ended 30<sup>th</sup> June 2025.

After conclusion of the meeting, we shall furnish the results.

Thanking you,

Yours truly,  
**For QUINTEGRA SOLUTIONS LIMITED**

V. SRIRAMAN  
WHOLETEIME DIRECTOR

