



# CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP  
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

To,  
**The General Manager**  
**The Department of Corporate Services,**  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street, Mumbai – 400001

06-August-2025

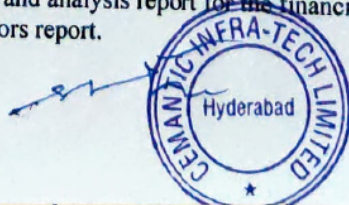
**Re: Intimation of Board Meeting to be held on 14<sup>th</sup> August, 2025.**

**Ref: Scrip Code - 538596**

Dear Sir / Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Thursday the 14<sup>th</sup> day of August 2025** at the registered Office of the company situated at 8-1-405/A/7, Dream Valley, Near O. U. Colony, Shaikpet, Hyderabad, Telangana- 500008 to consider and approve, amongst other, items of the agenda, the following:

1. To take note of the minutes of the meeting of Audit Committee.
2. To take note of the minutes of the meeting of Nomination & Remuneration Committee.
3. To consider, inter-alia and approve the Unaudited Financial Results prepared for the quarter ended on 30<sup>th</sup> June, 2025.
4. To take on record the Limited Review Report for the quarter ended on 30th June, 2025.
5. To consider and note the Internal Audit Report for the quarter ended on 30<sup>th</sup> June, 2025 received from the Internal Auditors.
6. To take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th June, 2025 and take note of any notice of action taken by BSE Ltd, if any.
7. To take note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2025.
8. To review the Related Party Transactions for the quarter ended on 30<sup>th</sup> June, 2025.
9. To ascertain the director(s) retiring by rotation.
10. To take note of the certificate of Directors non-disqualification and Corporate Governance Certificate given by a Practicing Company Secretary.
11. To take note of the Secretarial Audit Report for the Financial Year 2024-25.
12. To approve the draft director's report along with requisite annexures for the financial year 2024-25.
13. To approve management discussion and analysis report for the financial year 2024-25 and take on record other annexures to the Directors report.





Continuation...

14. To fix Book Closure dates for the purpose of Annual general Meeting and the Cut-off date for E-Voting.
15. To appoint Scrutinizer and a Functional Director for the purpose of E-Voting in 27<sup>th</sup> Annual General Meeting of the Company.
16. To consider the appointment of CS. Ajay Suman Shrivastava as the Secretarial Auditor of the Company for a period of four years.
17. To fix Date, Time, Venue and Mode for conducting 27<sup>th</sup> Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting.
18. Any Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the permission of Chair.

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the Company which is closed from 1<sup>st</sup> July, 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025 for the connected persons as per the Regulations.

Thanking You,

Yours Truly,

**For CEMANTIC INFRA-TECH LIMITED**  
**(formerly Quantum Build-Tech Limited)**

**(Guduru Satyanarayana)**  
**Managing Director**  
**DIN:- 02051710**

