

QCL/SEC/2025-26/45

August 06, 2025

To,

**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 001  
**Security Code – 539978**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol – QUESS**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholders on August 05, 2025, who have not registered their e-mail addresses with the Company/ Registrar and Share Transfer Agents (RTA)/ the Depository Participants (DPs), providing a weblink, including the exact path, where complete details of the Annual Report is available and QR code for accessing the Notice of the 18th Annual General Meeting and the Annual Report of the Company for the Financial Year 2024-25.

The above information is also available on the website of the Company at [www.quesscorp.com](http://www.quesscorp.com).

Kindly take the same on record and acknowledge.

Yours sincerely,

**For Quess Corp Limited**

**Kundan K Lal**  
**Company Secretary & Compliance Officer**  
**Membership No. F8393**

Encl: as above

**Quess Corp Limited**

Quess Tower, Sky Walk Avenue, 32/4, Service Road, Muneswara Nagar, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India  
Tel: +91 080-49345666 | contactus@quesscorp.com | CIN No. L74140KA2007PLC043909

**QUESS**  
WINNING TOGETHER  
**Quess Corp Limited**

CIN: L74140KA2007PLC043909

**Reg. Office:** Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara,  
Bommanahalli, Bengaluru- 560068, Karnataka, India  
Tel: +91 080-49345666; Email: investor@quesscorp.com  
Website: www.quesscorp.com

August 05, 2025

Dear Shareholder,

**Subject: Notice of the 18<sup>th</sup> Annual General Meeting (AGM) of Quess Corp Limited along with the Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 18th Annual General Meeting (AGM) of Quess Corp Limited (the Company) is scheduled to be held on Friday, August 29, 2025, at 03:30 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the 18th AGM in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the web-link, including the exact path, where the complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their e-mail address(es) either with the Company or with the Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the Notice of the 18th AGM and Annual Report for the Financial Year 2024-25 can be accessed through the following weblink, QR code and path:

Weblink	Annual Report: <a href="https://www.quesscorp.com/investor/annual-reports/quess-annual-report-2024-2025.pdf">https://www.quesscorp.com/investor/annual-reports/quess-annual-report-2024-2025.pdf</a> AGM Notice: <a href="https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2025.pdf">https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2025.pdf</a>	
QR Code	 <b>Annual Report</b>	 <b>AGM Notice</b>
Path	www.quesscorp.com → Investors → Corporate Governance → Investor Events → Annual General Meeting/Annual Report	

The Notice of the 18th AGM and Annual Report for the Financial Year 2024-25 is also made available on the Company's website at <https://www.quesscorp.com/>, on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

This letter is being sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. Friday, July 25, 2025.

This is also a reminder to the shareholders to update KYC details pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and to dematerialise physical securities. The said SEBI Circular mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, specimen signature, and choice of nomination of security holders holding securities in physical mode. While updating the e-mail ID is optional, the security holders are requested to register their e-mail ID also to avail online services. This is applicable to all security holders holding securities in physical form.

A communication in this regard has been sent to all physical holders whose folios are not KYC updated at the latest available address. Members are once again requested to update their KYC details by submitting the Investor Service Request (ISR) Forms, viz. ISR-1, ISR-2, ISR-3/SH-13, as applicable, duly completed and signed by the registered holder(s) so that the folios can be KYC updated. ISR Forms can be accessed from the website of the Company at [www.quesscorp.com](http://www.quesscorp.com) and the website of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, choice of nomination, contact details, bank account details, and specimen signature updated, shall be eligible for any payment, including dividend, interest, or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Should you have any queries, please feel free to contact the Company Secretarial department of the Company at [corporatesecretarial@quesscorp.com](mailto:corporatesecretarial@quesscorp.com).

You are also requested to update your e-mail address at the earliest, either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,

**For Quess Corp Limited**

**Sd/-**

**Kundan K Lal**

**Company Secretary & Compliance Officer**

**Membership No.: F8393**