



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel.:** 0172-4020228

Date: January 10, 2026

Ref: Quadrant/SE/2025-26/53

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
NSE Scrip Symbol: QUADFUTURE	Scrip Code: 544336

Subject: Outcome of the Board Meeting dated Saturday, January 10, 2026.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and other applicable provisions, if any, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, January 10, 2026 has inter-alia, considered and approved the following businesses: -

1. Withdrawal from IPO Monitoring Account

Based on the recommendation of Audit Committee, the Board has approved the withdrawal of INR 8.57 Crores from IPO Monitoring Account towards reimbursement of IPO-related expenses incurred from company's own funds during June, 2024 (Pre IPO Period) to February, 2025 (till the opening of Monitoring account), subject to shareholders' approval via Postal Ballot.

2. Postal Ballot Approval

The Board has approved the Postal Ballot Notice seeking the shareholders' consent for the Proposed withdrawal, as mentioned above, by voting through electronic means only ('remote e- voting').

The Company will make the applicable disclosure when the Postal Ballot Notice (along with the explanatory statement containing necessary details) for seeking shareholders' approval for the above matter is issued, in due course.

M/s. Girish Madan and Associates, Practicing Company Secretaries, is appointed as Scrutinizer for scrutinizing the Postal Ballot by way of remote e-voting in a fair and transparent manner in accordance with the Act.



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The cut-off date to determine the eligibility of the shareholders to cast their vote on the Resolution set out in Postal Ballot Notice shall be Friday, 09th January, 2026.

The above information will also be available on the website of the Company at www.quadrantfuturetek.com.

The Board Meeting commenced at 02.20 P.M (IST) and concluded at 03.40 P.M (IST).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

Puneet Khurana

Company Secretary & Compliance Officer

M. No. 43395