

# QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

**Address:** 1971-72, Room No.3, Ground Floor, Kucha Chelan, Khari Baoli  
Chandni Chowk, North Delhi, Delhi, India – 110 006

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**Date:** 16<sup>th</sup> May, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 29<sup>th</sup> May, 2025**

**Ref: Security Id: QUASAR/ Code: 538452**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company to be held on Thursday, 29<sup>th</sup> May, 2025 at 02:00 P.M. at the corporate office of the Company situated at 505-D, Titenium City Center, Nr Sachin Towers, 100 Feet Ring Road Anandnagar, Satellite, Azad Society, Ahmedabad – 380 015 inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2025 along with Auditor's Report.

Please take note of the same and oblige.

**For, Quasar India Limited**

**Sureshkumar Prajapati**  
**Managing Director**  
**DIN: 09002828**