

QCL/SEC/2025-26/84

January 20, 2026

To,

BSE Limited

1st 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: Intimation of Board Meeting scheduled to be held on Wednesday, January 28, 2026.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026, to consider and approve, inter alia:

- i. Unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025; and
- ii. Declaration of Interim Dividend for the Financial Year 2025–26.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of Quess Corp Limited (the Company) and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from Thursday, January 01, 2026 to Friday, January 30, 2026 (both days inclusive). Accordingly, the trading window will open on Saturday, January 31, 2026.

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

Kindly take the above information on record and oblige.

Yours sincerely,

For Quess Corp Limited

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

Quess Corp Limited

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