CEMANTIC INFRA-TECH LIMITED
(Formerly Quantum Build-Tech Limited)
Registerd Office : 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet, Hyderabad-500 008. GSTIN : 36AACQ0601L1ZP
Ph : 040-23568766, 23568990, Website : www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

21-MAY-2025

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

Re: Intimation of Board Meeting to be held on 29th May, 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 29th day of May 2025** at the registered Office of the company situated at 8-1-405/A/66 , 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 consider, inter alia, and approve the Annual Financial Statements for the year ended 31st March, 2025.

3. To consider, inter alia, and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025 as per Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. To consider and note the Audit Report for the year ended 31st March, 2025.

5. To consider and note the Internal Audit Report for the financial year 2024-25.

6. To note the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation-2015 for the quarter and year ended 31st March, 2025.

7. To note the notices / declaration received from Directors u/s 149(7) and 164 of the Companies Act, 2013, Form MBP-1, DIR-8, Declaration of Independence Declaration of List of Relatives from all the Directors of the Company.

8. 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 and year ended on 31st March, 2025.

9. To review and evaluate the performance of the Board, Committees and Independent Directors and review the policy on terms and conditions for appointment of the Independent Directors.

10. To Review the implementation of SEBI- PIT Regulations and the functioning of structural digital database.

11. To review the Related Party Transactions of the Company undertaken in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

12. To consider and approve the appointment of Secretarial Auditor for the year 2024-25.

13. To note and take on record the Annual Secretarial Compliance Report for the year 2024-25.

14. To take note of CEO and CFO Certification issued under Regulation 17(8) of SEBI(LODR) Regulations 2015.

15. To take note of the minutes of the meeting of Independent Directors on Board Evaluation conducted by Independent Directors in their Meeting held on 28th March 2025.

16. To consider the re-appointment of M/s. Boppudi & Associates, Chartered Accountants, as the Internal Auditor of the Company for 2025-26.

17. To consider and approve for general authorization to directors for legal, statutory matters and for filing the necessary E-form with the Registrar of Companies and other Regulatory/ statutory compliances

18. To take note of the BSE Order on Non-Compliance of SEBI (LODR) Regulation, 2015 and imposition of Penalty by BSE Ltd, if any

19. To Consider and approve shifting of registered office of the company within the local limits of the city.

20. To take note of the Oder passed by Sri Anand Kumar, Appellate Joint Commissioner (ST), Secunderabad Division Hyderabad on 21st November, 2024 in the matter of Appeal filed by the Company before the Appellate Joint Commissioner (ST) Secunderabad Division against the GST order dated 18.04.2024.

21. Any Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 1st April, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 for the connected persons as per the Regulations.

Thanking You,

Yours Truly,
For CEMANTIC INFRA-TECH LIMITED
(formerly Quantum Build-Tech Limited)

Deshna Jain
Digitally signed by Deshna Jain
Date: 2025.05.21 19:06:04 +05'30'

Deshna Jain
Company Secretary & Compliance Officer