

Date: 25th August, 2023

To,

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051.

Scrip Code : QUADPRO

Sub : Outcome of Board meeting held today i.e. on August 25, 2023, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform that Meeting of the Board of Directors of the Company was held today at the Corporate office of the Company which was commenced at 12:00 P.M. and concluded at 12:30 P.M., in which the Board of Directors has considered the following matters;

1. Approved the Draft Directors' Report for FY 2022-23 and annexures thereto.
2. Appointed M/s SCS & CO LLP. Practising Company Secretaries, as the Scrutinizer for scrutinizing the entire Voting Process for the 13th Annual General Meeting.
3. Decided to call 13th Annual General Meeting of the Company on Wednesday, September 27, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 13th Annual General Meeting of the Company.
4. Approved other reports to be included in the Annual Report 2022-23.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 20, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting system during the 13th AGM.

The Notice of 13th Annual General Meeting and Annual Report for the Financial Year will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

Kindly take the same on your record and oblige us.

Thanking you

For **Quadpro ITeS Limited**

Stuti Kinariwala
Company Secretary
MembershipNo-A46213