

**Date: 04/10/2022**

To,  
The Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400051

**Sub: Outcome of Board Meeting for Allotment of Bonus Equity Shares in the ratio of 1:1 to the Shareholders as on Record Date, i.e October 3, 2022.**

**Symbol-QUADPRO**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. 04.10.2022 have allotted 2,52,75,000\* Equity Shares of Rs. 2 each as fully-paid up Bonus Equity Shares, in the proportion of One (1) Equity Share of Rs. 2/- each for every One (1) existing Equity Shares of Rs. 2/- each, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on 03.10.2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

Particulars	No. of shares	Face Value	Amount in Rs.
Paid up Equity Share - Before Bonus Issue and allotment	2,52,75,000	Rs. 2/- each	5,05,50,000
Paid up Equity Share Capital -After Bonus Issue and allotment	5,05,50,000	Rs. 2/- each	10,11,00,000

The meeting of the Board of Directors commenced at 06:00 p.m. and concluded at 06:20 p.m.

This is for your information and for the information of members of your exchange.

For Quadpro ITeS Limited

Sandeepkumar Vishwanath Agrawal  
Digitally signed by Sandeepkumar Vishwanath Agrawal  
Date: 2022.10.04 18:20:20 +05'30'  
Sandeepkumar Vishwanath Agrawal  
Chairman and Director  
DIN:02566480