Quest Softech (India) Limited

Date: June 18, 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 535719/ 890194 (Quest PP)

Dear Sir/ Madam

Subject: Notice of the Board Meeting

A meeting of the Board of Directors of Quest Softech (India) Limited ("the Company") will be held on Wednesday, June 26, 2024, inter alia, to discuss and decide the date to make First Call pertaining to partly paid-up shares issued by the Company on a rights basis, pursuant to its Letter of Offer dated January 24, 2024 and various other statutory matters.

We hereby request you to take the same on your record.

Thanking you

For Quest Softech (India) Limited

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2024.06.18 16:30:08 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021