Quest Softech (India) Limited

Date: December 23, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

BSE Script Code: 535719
CIN: L72200MH2000PLC125359

Sub: Intimation of Board Meeting

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on Wednesday, July 26, 2023 considered the proposal of Rights Issue of Shares. Accordingly, the company has received in-principle approval for Rights Issue from BSE vide their letter LOD/RIGHT/CP/FIP/1000/2023-24 dated December 20, 2023.

Further, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 1, 2024, inter alia to decide, fix and approve the following for Rights Issue:

a) Issue Price
b) Terms of Payment of Issue
c) Right entitlement ratios
d) Record Date

and terms and conditions incidental or connected therewith. Also, to consider any other business items, if any.

Trading Window Closure

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from tomorrow December 24, 2023, till 48 hours of the Board meeting to be held on January 1, 2024.

Kindly take the same in your record and acknowledge.

Yours faithfully
For Quest Softech (India) Limited

MITTAL KEVIN SHAH
Digitally signed by MITTAL KEVIN SHAH
Date: 2023.12.23 16:37:46 +05'30'

Mittal Shah
Company Secretary & Compliance Officer