

Quest Softech (India) Limited



Date: 12th July, 2023

To,
BSE Limited
Department of Corporate Regulations,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400 001
Script Code: **535719**
ISIN: **INE989J01017**

Sub: **Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi) regarding e-voting information for 24th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.ampvolts.com

This is for your information and records.

Thanking you,

For Quest Softech (India) Limited

Mittal Shah
Company Secretary & Compliance Officer

Encl: As above

