

Quest Softech (India) Limited



Date: 21th July, 2023

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

BSE Script Code: 535719

CIN: L72200MH2000PLC125359

Subject: Intimation of the meeting of the board of directors of Quest Softech (India) Limited (the "Company") proposed to be held on Wednesday, 26th July, 2023 (3/2023-24) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereto.

Dear Sir/Madam,

We wish to inform and intimate you that a meeting of the Board of Directors is proposed to be held on Wednesday, 26th July, 2023 to consider and approve *inter alia* the following agenda:

1. Proposal to raise funds by way of an issue of equity shares of the company on rights basis to the existing shareholders of the Company, in compliance with the applicable provisions of the law.
2. To consider any other business as may be decided by the board with reference to above rights issue.

We request you to take the above on record and disseminate the same on your website.

Thanking You.

For Quest Softech (India) Limited

Mittal Shah

Company Secretary & Compliance Officer