

Date: April 18, 2024

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

BSE Script Code: 535719

CIN: L72200MH2000PLC125359

Sub: Intimation under Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Quest Softech (India) Limited is scheduled to be held on Saturday, 27th April, 2024 to consider and approve Audited financial results of the Company for the quarter and financial year ended March 31, 2024 and *inter alia* matters connected therewith.

Pursuant to Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window close period which was commenced on 1st April, 2024 will end 48 hours after the results are made public on 27th April, 2024.

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

Thanking You,

Yours faithfully
For Quest Softech (India) Limited

Mittal Shah
Company Secretary & Compliance Officer