

QCL/SEC/2026-27/10

April 27, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code – 539978

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – QUESS

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, May 04, 2026

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that the meeting of the Board of Directors of Quess Corp Limited (the Company) is scheduled to be held on Monday, May 04, 2026, to consider and approve, inter alia:

- (i) Audited standalone and consolidated financial results of the Company for the quarter and financial year ended on March 31, 2026; and
- (ii) Declaration/ Recommendation of dividend for the Financial Year 2025-26.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from Wednesday, April 01, 2026, to Wednesday, May 06, 2026 (both days inclusive). Accordingly, the trading window will open on Thursday, May 07, 2026.

The above-mentioned information will also be available on the website of the Company at www.uesscorp.com.

Kindly take the above information on record and oblige.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer
Membership No.: F8393

Quess Corp Limited

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