

QCL/SEC/2026-27/37

July 24, 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 19th Annual General Meeting and Record Date for the payment of final dividend for the Financial Year ended March 31, 2026

1. Annual General Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that the 19th Annual General Meeting (AGM) of the Company will be held through Video Conference/Other Audio-Visual Means (VC/OAVM) on Tuesday, August 25, 2026, at 03:30 P.M. (IST) in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Record Date for the payment of final dividend for the Financial Year ended March 31, 2026

The Board of Directors at its meeting held on May 04, 2026, had recommended a final dividend of ₹ 3/- per equity share (30%) of the face value of ₹ 10/- each, for the Financial Year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 19th AGM.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform that the Record Date for determining entitlement of Members to the aforesaid final dividend for the Financial Year ended March 31, 2026, is fixed as Friday, August 07, 2026, and shall be paid within the statutory timelines.

The above information will also be available on the website of the Company at www.quesscorp.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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