



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417

Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062

CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel.:** 0172-4020228

Date: September 2, 2025

Ref: Quadrant/SE/2025-26/36

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: QUADFUTURE	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544336
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Subject: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Respected Sir/ Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants providing the web-link including the exact path from where the Notice of the 10th AGM and Annual Report for Financial Year 2024-25 can be accessed.

The same is also being made available on the website of the Company at www.quadrantfuturetek.com.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

Puneet Khurana
Company Secretary & Compliance Officer
M. No. A43395



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CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel.:** 0172-4020228

Date: September 02, 2025

Dear Shareholder(s),

Subject: Notice of 10th Annual General Meeting of the Members of Quadrant Future Tek Limited and Annual Report for the Financial Year 2024-25

Greetings from Quadrant Future Tek Limited!

We are pleased to inform you that the 10th Annual General Meeting ("AGM") of the Quadrant Future Tek Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025, at 11:00 a.m. (IST) through Video Conferencing („VC”)/Other Audio Visual Means („OVAM”), to transact the businesses as set forth in the Notice of 10th AGM.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink for Notice	https://www.quadrantfuturetek.com/investor/notice-agm-2025
Weblink for Annual Report	https://www.quadrantfuturetek.com/investor/annual-report-2024-25
Exact path of Annual Report 2024-25:	www.quadrantfuturetek.com >Investor>Investor Information>Annual Report

The Annual Report for Financial Year 2024-25 is also available on website of BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited Website at <https://www.nseindia.com/>.

This letter is being sent to those member(s), who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on 29th August, 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at cs_qftl@quadrantfuturetek.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Date of AGM	Thursday 25 th September, 2025
2.	Time	11:00 A.M (IST)
3.	Mode	Video Conferencing („VC”)/Other Audio Visual Means („OAVM”)
4.	Cut-off date for e-Voting	Thursday, 18 th September, 2025
5.	e-Voting start date and time	Monday, 22 nd September, 2025 at 09:00 A.M (IST)
6.	e-Voting end date and time	Wednesday, 24 th September, 2025 at 05:00 P.M (IST)

The detailed procedure/instructions for attending the AGM, manner of casting vote through remote e-voting or through e-voting at AGM for all the members, kindly refer to the Notice of the 10th AGM.

Please feel free to contact MUFG Intime India Private Limited, RTA of the Company at the details mentioned below, in case you have any queries relating to Attending AGM or e-voting:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Mob. No.: (0) 810 811 6767, Tel. No.: (022) 49186270, Website: www.in.mpms.mufg.com

Thanking you,

Yours faithfully,

FOR QUADRANT FUTURE TEK LIMITED

Sd/-

Satish Kumar Gupta

Chairman

DIN: 06574539