



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: May 16, 2026

Ref: Quadrant/SE/2026-27/06

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: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026.

Ref.: Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Respected Sir/ Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by M/s. Girish Madan & Associates, Practicing Company Secretaries, for the Financial Year ended March 31, 2026.

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

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

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

Encl.: As above

GIRISH MADAN & ASSOCIATES
COMPANY SECRETARIES
623, SECTOR 8, PANCHKULA – 134109 (HARYANA)
Telephone: 0172-4527931, Mobile No. 9814212623
Email: gmadan1959@yahoo.co.in

To,

QUADRANT FUTURE TEK LIMITED
VILLAGE BASMA, TEHSIL BANUR,
DISTT - MOHALI, PUNJAB-140417

REF: SECRETARIAL COMPLIANCE REPORT of QUADRANT FUTURE TEK LIMITED, CIN: L74999PB2015PL039758 having registered office at, Village Basma, Tehsil Banur, Distt - Mohali, Punjab- 140417 **for the year ended 31st March, 2026.**

We, M/s Girish Madan & Associates a firm of Company Secretaries having our office at #623, Sector 8, Panchkula-134109, Haryana, have conducted the review of the compliance of the applicable statutory provisions of Quadrant Future Tek Limited. We have examined: -

- (a) all the documents and records made available to us and explanation provided by **QUADRANT FUTURE TEK LIMITED** (hereinafter referred to as "the listed entity").
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity

for the year ended **March 31st 2026** ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- b) The Secretaries Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

- 1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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- 2) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- 3) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- 4) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **-Not Applicable during the review period**
- 5) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- 6) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable during the review period**
- 7) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- 8) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable;
- 9) Other relevant Regulations, Circulars/Guidelines issued thereunder;

Based on the above examination, we hereby report that, during the Review Period the compliance status of the listed entity is appended below:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified in Annexure-I attached herewith:
- b) The listed entity has taken the following actions to comply with the observations made in previous reports: **SEBI passed Settlement Order No. SO/PSD/2024-25/8128-8130 dated April 1, 2025. The penalty has been paid by the company and matter stands settled and closed. No enforcement proceedings were initiated by SEBI. The details of this is also given in Annexure-I and II attached herewith.**

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c) We hereby report that, during the review period the Compliance status of the listed entity with the following requirements: -

S. No.	Particulars	Compliance status (Yes/No/NA)	Observations/Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	
2	<u>Adoption and timely updation of the Policies:</u> (a) All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. (b) All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI.	Yes Yes	
3	<u>Maintenance and disclosures on Website:</u> (a) The Listed entity is maintaining a functional website. (b) Timely dissemination of the documents/ information under a separate section on the website. (c) Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes Yes Yes	The Company has maintained a duly functional website at https://www.quadrantfuturetek.com/ whereby timely dissemination of requisite information is made.

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4	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.	Yes	
5	<u>Details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries.	NA NA	The Company does not have any material subsidiary and the Company has complied with the disclosure requirements with respect to other subsidiaries.
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations	Yes	
8	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee.	Yes N/A	The Company has obtained the prior approval of Committee for all Related party transactions.

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9	<p><u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	During the year under review, there was change in Key managerial personnel of the company details of which is given in note No. 2 given below.
10	<p><u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	
11	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder</p>	No	Details of action taken by SEBI is mentioned in Annexure-I attached herewith
12	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(is) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities"</p>	NA	No Resignation of Statutory Auditors of the Company during the review period.
13	No additional non-compliance observed for any of the SEBI regulation/ circular/ guideline note etc. except as reported above.	Yes	No non compliance observed for all SEBI regulation / circular / guidance note etc.

**Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

Note on Compliance Matters as of 31st March 2026

1. Status of Appeal filed before the Regional Director, Northern Region, Ministry of Corporate Affairs against Adjudication order passed by Adjudication officer under section 454 of Companies Act in relation to the Provisions of Private Placement under Section 42 of the Companies Act, 2013

The Company received an adjudication order from the Registrar of Companies (ROC) dated 08.08.2024 imposing a penalty of Rs. 1.58 Crore in relation to Section 42 of the Companies Act, 2013 (Rs. 96 Lakhs on the Company and Rs. 62 Lakhs on Directors and Company Secretary). The Company filed an appeal against this order on 07.10.2024 with the Regional Director, Northern Region, Ministry of Corporate Affairs. The Regional Director vide its order dated 30th January, 2026, received by Company on 27th February, 2026 has set off the penalty imposed under section 42(10) of the Companies Act and a penalty aggregating to Rs. 30 Lakhs on the Company and Rs. 6 Lakhs on each promoter is levied. Action is being taken in this matter.

2. Changes in Key Managerial Personnel

During the year under review Mr. Amit Kumar Jain has resigned from the position of Chief Financial Officer w.e.f 29th July, 2025 and Mr. Amit Gaur has been appointed as Chief Financial Officer of the Company w.e.f 30th July, 2025.

Further, Mr. Pankaj has resigned from the position of Company Secretary & Compliance officer w.e.f 29th July, 2025 and Mr. Puneet Khurana has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 30th July, 2025.

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Also Mr. Abhigyan Kotnala has been appointed as Chief Executive officer of the company w.e.f. 29th July, 2025 and resigned from his position from 29th November, 2025.

For GIRISH MADAN & ASSOCIATES
Company Secretaries

Girish
Madan  Digitally signed by
Girish Madan
Date: 2026.05.14
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CS GIRISH MADAN
PROPRIETOR
Membership No: FCS 5017
COP: 3577
UDIN: F005017H000346985
Peer Review Certificate No. 1514/2021

Place: Panchkula
Date: 14/05/2026

Annexure-1


Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1	Regulation 54 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	Delay in disclosure of inter-se promoter group share transfer during the offer period	Not Applicable	Suo-motu Settlement Application under SEBI (Settlement Proceedings) Regulations, 2018	One of the person in promoter group of the Company, Mr. Mohan Krishnan Abrol, transferred 4,00,000 equity shares of Quadrant Future Tek Limited by way of gift to his son Mr. Vivek Abrol (also a promoter and director of the Company) on September 12, 2024, after filing of the draft red herring prospectus (DRHP) with SEBI. In terms of Regulation 54 of the SEBI ICDR Regulations, any transaction in securities by the promoter or promoter group between the date of filing of the offer document and the closure of the issue is required to be disclosed to the stock exchanges within 24 hours of such transaction. However, the disclosure was made by the Company to the stock exchanges on October 14, 2024, based on intimation received from Mr. Vivek Abrol, resulting in a delay of 31 days.	₹ 3,00,000/- paid by Mr. Mohan Krishnan Abrol (One of the person in promoter group)	The delay in disclosure was voluntarily acknowledged by the Company and promoters, who suo-motu approached SEBI under the Settlement Regulations. The matter was settled without initiation of enforcement proceedings.	The delay was inadvertent and not intentional. The Company and its promoters took immediate corrective action by filing a suo-motu settlement application with SEBI and remitting the settlement amount in full.	SEBI passed Settlement Order No. SO/PSD/2024-25/8128-8130 dated April 1, 2025. The matter stands settled and closed. No enforcement proceedings were initiated by SEBI.

Annexure-2

S.No	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance Report for the year ended March 31, 2026	Compliance Requirements (Regulations/circulars/guidelines including specific clause)	Details of violation/deviations and actions taken/penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	The delay in disclosure of inter-se promoter group share transfer was voluntarily acknowledged by the Company and promoters, who suo-motu approached SEBI under the Settlement Regulations. The matter was settled without initiation of enforcement proceedings	SEBI passed Settlement Order No. SO/PSD/2024-25/8128-8130 dated April 1, 2025. The matter stands settled and closed. No enforcement proceedings were initiated by SEBI.	In terms of Regulation 54 of the SEBI ICDR Regulations, any transaction in securities by the promoter or promoter group between the date of filing of the offer document and the closure of the issue is required to be disclosed to the stock exchanges within 24 hours of such transaction.	In terms of Regulation 54 of the SEBI ICDR Regulations, any transaction in securities by the promoter or promoter group between the date of filing of the offer document and the closure of the issue is required to be disclosed to the stock exchanges within 24 hours of such transaction. However, the disclosure was made by the Company to the stock exchanges on October 14, 2024, based on intimation received from Mr. Vivek Abrol, resulting in a delay of 31 days.	The Company and promoters, suo-motu approached SEBI under the Settlement Regulations. SEBI passed Settlement Order No. SO/PSD/2024-25/8128-8130 dated April 1, 2025. The matter stands settled and closed. No enforcement proceedings were initiated by SEBI.	The penalty has been paid and matter stands settled and closed. No enforcement proceedings were initiated by SEBI.

Place: Panchkula
Date: 14/05/2026

For GIRISH MADAN & ASSOCIATES
Company Secretaries

Girish
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Girish Madan
Date: 2026.05.14
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CS GIRISH MADAN
PROPRIETOR
Membership No: FCS 5017
COP: 3577

UDIN: F005017H000346985
Peer Review Certificate No. 1514/2021