

QCL/SEC/2025-26/34

July 28, 2025

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ 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: Allotment of equity shares under Quess Stock Ownership Plan-2020 ('QSOP 2020')

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved today, i.e., July 28, 2025, the exercise of RSUs and allotment of equity shares under QSOP 2020 as below:

Allotment of 1,35,491 equity shares of Rs. 10/- each to the RSUs holders who have exercised it under the QSOP 2020. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
14,89,49,413 equity shares of Rs.10/- each aggregating to Rs. 1,48,94,94,130	14,90,84,904 equity shares of Rs.10/- each aggregating to Rs. 1,49,08,49,040

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, for the issue of shares under the stock option plan is being submitted with the application for listing and trading of the aforesaid equity shares.

This disclosure is made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 acknowledge.

Yours sincerely,

For Quess Corp Limited

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

Quess Corp Limited

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