



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-23568766, 23568990, Website : www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

05-AUG-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Board Meeting to be held on 12.08.2024
Ref: Scrip Code: 538596

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Monday, the 12th day of August, 2024** at the registered office of the Company situated at 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet, Hyderabad, Telangana, 500008 to consider and approve, amongst other, items of the agenda, the following:

1. Approval to Change Name of the Company from the Existing name Quantum Build-tech Limited to SIRI INFRA LIMITED OR GRADIENT INFRA-TECH LIMITED or any other name as may be possible, subject to approval of Ministry of Corporate Affairs and further subject to approval of Members in General Meeting.
2. To consider and approve the appointment of Mr. Snehith Muppuri (DIN:- 08977670) as Additional and Independent Director of the Company.
3. To consider and approve the appointment of Mr. Nalluri Venkata Chalapathi Rao (DIN:- 03158440) as Additional and Independent Director of the Company.
4. To consider and approve/ recommend the re-appointment of Mr. G. Satyanarayana (DIN: 02051710), as the Managing Director of the Company for a period of five years w.e.f 1st August, 2024.
5. To propose the re-appointment of Mrs. Kodali Vijaya Rani (DIN:- 00102286) who has attained the age of 74 years, as the Director of the Company for a further period of five years.
6. To consider, inter-alia and approve the Unaudited Financial Results prepared for the quarter ended on 30th June, 2024.
7. To take on record the Limited Review Report for the Quarter ended on 30th June, 2024.

For Quantum Build Tech Ltd.

Managing Director



8. To take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th June, 2024 and take note of any notice of action taken by BSE Ltd, if any.
9. To take on record the Statement of Investor Complaints for the quarter ended on 30th June, 2024.
10. To take note of the Internal Audit Report for the quarter ended 30th June 2024 received from Internal Auditors.
11. To take note of Secretarial Audit Report for the financial year 2023-24.
12. To update the Board about the current position of all legal and compliance matters of the Company.
13. To review the Related Party Transactions for the quarter ended on 30th June, 2024, if any.
14. To take note of the resignation of Mr. Khyatam Prabhakar Reddy from the post of Independent Director of the Company.
15. To take note of the resignation of Mr. Sripathi Ram Reddy from the post of Independent Director of the Company.
16. Any other item with the permission of the Chair.

This is in compliance of regulation 29(1) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.

In this connection, please be informed that as per the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares of the Company which is closed from 1st July, 2024 till 48 hours after the declaration of the Un-audited Financial Results for the quarter ended on 30th June, 2024 for the connected person as per the Regulation.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,

For Quantum Build-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN:-02051710

