

QUADRANT FUTURE TEK LIMITED

(Formerly known as Quadrant Cables Pvt. Ltd.)

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417 Corporate Office: SCO No. 20-21, Sector 66-A, JLPL, Airport Road, Mohali, Punjab - 160062 CIN: L74999PB2015PLC039758, E-mail: info@quadrantfuturetek.com Tel.: 0172-4020228

Date: March 20, 2025 Ref: Quadrant/SE/2024-25/10

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

То

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Scrip Code: 544336

Sub: Intimation regarding Change of Corporate Identification Number ("CIN") and Company Status of Quadrant Future Tek Limited ("the Company") on MCA Website

Respected Sir/ Madam,

We hereby inform you that pursuant to the listing of the Company's Equity Shares on the BSE Limited and National Stock Exchange of India Limited ("NSE"), and in further to our application submitted to the Registrar of Companies, Punjab and Chandigarh, the Corporate Identification Number ("CIN") and Status of the Company in the Company Master Data of the Ministry of Corporate Affairs have been duly updated.

Consequently, the CIN of the Company has been updated from **U74999PB2015PLC039758** to **L74999PB2015PLC039758**, and its status has been changed from **"Unlisted"** to **"Listed"**. A copy of the Company's Master Data retrieved from the MCA's website is attached herewith for your reference.

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

You are kindly requested to take the same on your record.

Thanking You,

Yours faithfully,

For Quadrant Future Tek Limited (Formerly known as Quadrant Cables Private Limited)

Pankaj Company Secretary & Compliance Officer M. No. A53400

Encl: As above

Ministry Of Corporate Affairs

Date: 20-03-2025 11:17:17am

Company Information

CIN L74999PB2015PLC039758

Company Name QUADRANT FUTURE TEK LIMITED

ROC Name ROC Chandigarh

Registration Number 039758

Date of Incorporation 18/09/2015

Email Id cs_qftl@quadrantfuturetek.com

Registered Address

VILLAGE BASMA TEHSIL BANUR, DISTT MOHALI,
MOHALI Byrich India 140417

MOHALI, Punjab, India, 140417

Address at which the books of account

are to be maintained

SCO 20-21, SECTOR 66A AIRPORT ROAD JLPL, Chandigarh Sector 67, Rupnagar, S.A.S.Nagar (Mohali), Punjab, India, 160062

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Public

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 45,00,00,000

Paid up Capital (Rs) 40,00,00,000

Date of last AGM 27/09/2024

Date of Balance Sheet 31/03/2024

Company Status Active

Jurisdiction

ROC (name and office) ROC Chandigarh

RD (name and Region) RD, Northern Region