



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : SHIGAN

21 July 2023

Dear Sir,

Sub: Intimation under Regulation 29(1) of the SEBI (LODR) Regulations, 2015

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of 'SHIGAN QUANTUM TECHNOLOGIES LIMITED' will be held on 26th July, 2023 to consider the following business:

- 1) To consider proposal of Fund Raising through issue of shares or share warrants on the basis of preferential allotment in accordance with the provision of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended :
- 2) To increase Authorised Share Capital of the Company.
- 3) To fix date, time and venue of Extra-Ordinary General Meeting for approval of the Preferential Issue.
- 4) Any other matter with the approval of Chair.

Further in terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Fair Disclosure, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Saturday, 22 July, 2023 till 28 July, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully

Gunjan Gupta
Company Secretary & Compliance Officer

Registered Office :

Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062