



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. : U72200DL2008PLC184341

Shigan Quantum Technologies Limited

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

07 September 2022

Dear Sir,

Sub: Intimation of 14th Annual General Meeting for the FY 2021-22

We hereby inform you that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), 14th Annual General Meeting (AGM) of Shigan Quantum Technologies Limited (the Company), will be held on Thursday, 29th day of September, 2022 at 10.00 A.M. (IST) at **the Ocean Pearl Retreat, Chattarpur Mandir Rd, Ansal Villas, Sat Bari, New Delhi, Delhi -110074.**

We request you to take note of the following information:

1. The Company has fixed Cut- off date of 22nd September, 2022 for the purpose of voting at the AGM.
2. The Register of Members and Share Transfer Books will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) in connection with the ensuing Annual General Meeting.

This is for your kind information and records.

Thanking You,

Yours faithfully

For Shigan Quantum Technologies Limited


Gunjan Gupta Authorised Signatory
Company Secretary & Compliance Officer

Registered Office :

Shvam Kuni. 183-A. Sainik Farms. Western Avenue. New Delhi - 110062