

# **QUEST CAPITAL MARKETS LIMITED**

(Formerly known as BNK Capital Markets Limited)

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

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**Date: 12<sup>th</sup> May, 2025**

**The Deputy General Manager  
Department of Corporate Services  
BSE Limited,  
Mumbai- 700001  
Script Code – 500069  
Through: BSE Listing Centre**

**Dear Sir,**

**Sub: Notice for the Board Meeting for Approval of Audited Financial Results for the F.Y. 2024-25**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at registered office of the Company on Thursday, 15<sup>th</sup> May, 2025 inter-alia to:

1. Consider and Approve the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March 2025.
2. Recommend dividend for the financial year ended on 31<sup>st</sup> March, 2025.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of the Company's Insider Trading Prohibition Code" we have already intimated to the Stock Exchange vide our communication dated 27<sup>th</sup> March 2025 relating to closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their immediate relatives till 48 hours from the declaration of the Audited Financial Results.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**Yours Faithfully,  
For Quest Capital Markets Limited**

**Bhawna Agarwal  
Company Secretary & Compliance Officer  
M. No.-A42296**