

Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.com , website : www.shiganquantum.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 - 400051
Symbol : SHIGAN

8th November, 2025

Dear Sir,

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

In compliance with Regulation 29(1) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2025 to consider and approve, *inter-alia*, the Unaudited Financial Results (Standalone & Consolidated) for the half year ended 30th September, 2025.

Further, in continuation to our announcement dated 29th September, 2025 regarding closure of trading window, kindly note that the trading window for dealing in securities of the Company will remain closed till 15th November 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully

Aman Bisht
Company Secretary & Compliance Officer