

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

25th February, 2026

Symbol: SHIGAN

Sub: Materiality Policy - List of Authorised Persons

Dear Sirs,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors, at its meeting held today, i.e., 25th February, 2026, inter-alia, approved the 'Policy for determination of materiality of events or information for disclosure to the Stock Exchanges' and authorised the following:

The Managing Director or Joint Managing Director, along with the Chief Financial Officer or the Company Secretary, are authorised to determine the materiality of any event or information in terms of Regulation 30 of the Listing Regulations, and any of the Key Managerial Personnel are authorised to disseminate the same.

Contact details of the aforesaid authorised persons (Key Managerial Personnel) are as under:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Shishir Agrawal	Managing Director	Registered Office address: 183A, Shyam Kunj, Sainik Farms, Western Avenue, New Delhi - 110062
2.	Mr. Gagan Agrawal	Joint Managing Director	Corporate Office address: Shyam Udyog Parisar, Alier Bhangrola Road, IMT
3.	Mr. Nathu Singh Tawar	Chief Financial Officer	Manesar, Gurugram - 122052, Haryana
4.	Mr. Sachin Dagar	Company Secretary	Contact No.: 8826007264 Email Id: investors@shigan.com

Kindly take the same on record.

For Shigan Quantum Technologies Limited

Sachin Dagar

Company Secretary & Compliance Officer