QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555 **Address:** 1971-72, Room No.3, Ground Floor, Kucha Chelan, Khari Baoli Chandni Chowk, North Delhi, Delhi, India – 110 006

Date: 27th March, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on today i.e., 27th March, 2024

Ref: Security Id: QUASAR/ Code: 538452

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 27th March, 2024 at the Registered Office of the Company, which commenced at 3:00 P. M. and concluded at 8:00 P. M. inter-alia, has consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2023 along with Limited Review Report.

Please take note of the same and oblige.

Thanking You.

For, Quasar India Limited

Sameer Shah Managing Director DIN: 08712851