QUICK TOUCH
INNOVATING INTERESTINGLY

November 04, 2026

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INE0K4D01020

Subject: Intimation of the Meeting of the Board of Directors of Quicktouch Technologies Limited

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Quicktouch Technologies Limited ("**the Company**") is scheduled to be held on **Friday, November 13, 2026**, through Video Conferencing, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors.

As informed vide our communication dated September 28, 2026, regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Thursday, October 01, 2026, and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter ended September 30, 2026 (both days inclusive).

This intimation is also being made available on the Company's website at www.quicktouch.com.

You are requested to kindly take the above information on your records.

Yours faithfully
For Quicktouch Technologies Limited

Ankit Gupta
Digitally signed by Ankit Gupta
Date: 2026.11.04 18:24:11 +05'30'

Ankit Gupta
Managing Director
DIN:09629249
Place: Delhi