

January 09, 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 BOARD MEETING UNDER
REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

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 Wednesday, January 14, 2026 at 3:00 PM, through Video Conferencing, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the Limited Review Report of the Statutory Auditors.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company is already closed and shall remain closed till 48 hours after the declaration of financial results.

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

Preeti Sharma
Company Secretary and Compliance Officer
M.No.: 34417
Place: Delhi