September 09, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INE0K4D01020

Dear Sir /Madam,

Sub: Proceedings of the 13th Annual General Meeting of Quicktouch Technologies Limited ("Company") - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find appended below the summary of the Proceedings of the 13th Annual General Meeting ("AGM") of the Company:

1. The 13th Annual General Meeting ("**AGM/Meeting**") of the Members of Quicktouch Technologies Limited ("Company") was held today, i.e., Wednesday, September 09, 2026, through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility. The Meeting commenced at 04:00 p.m. IST and concluded at 04:55 p.m. IST.

2. In compliance with the provisions of the Companies Act, 2013 read with Rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("**MCA**"), and the Securities and Exchange Board of India ("**SEBI"**) and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the 13th AGM was held through Video Conferencing. The Company had provided all Members the facility to attend the AGM through Video Conferencing.

3. Mr. Gaurav Jindal, Managing Director, chaired the Meeting and welcomed the Members present at the 13th AGM of the Company.

4. As per the attendance records, 16 members were present through VC at the meeting and after ascertaining that the requisite quorum present, the Chairman called the Meeting to order.

5. All Directors of the Company were present through Video Conference at the Meeting. Mrs. Ayushi Sikka, the Chairperson of the Audit Committee Nomination and Remuneration Committee and Mrs. Divya Kwatra, Chairperson of the Stakeholders' Relationship Committee were present at the Meeting. Mr. Rakesh J Katodia, Partner at M/s. K A R M A & Co. LLP, the Statutory Auditors and Mr. Virender Kumar from M/s. Virender Kumar & Associates, the Secretarial Auditors were also present at the meeting.

6. Ms. Ritika Sharma, Company Secretary, then informed the Members that all registers, certificates, and other documents required under the provisions of the Companies Act, 2013 as mentioned in the Notice of the AGM were available to members for inspection.

7. The Notice of the 13th Annual General Meeting and the Integrated Annual Report of the Company for the Financial Year ended March 31, 2026 containing the Directors' Report, Auditors' Report, Audited Standalone and Consolidated Financial Statements and other related documents for the financial year ended March 31, 2026 were dispatched electronically to all the Members within the statutory period in accordance Section 101 of Companies Act, 2013, the MCA and SEBI Circulars.

8. The Company Secretary further informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Friday, September 04, 2026 at 9:00 a.m. IST and ended on Tuesday, September 08, 2026 at 5:00 p.m. IST. The Company Secretary further informed that the Company had also provided facility of e-voting during the AGM.

9. The Company Secretary also informed the Members that the Board of Directors of the Company had appointed Mr. Lokesh Vats (Membership No. A67903), from L V & Associates, Company Secretaries to act as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

10. The Chairman then delivered his speech briefing the Members present on the performance and business overview of the Company.

11. Thereafter, the Company Secretary offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions / queries on resolutions proposed as set out in the Notice of the AGM. The Chairman then responded to the questions asked and clarifications sought by the Members.

12. The Company Secretary, with permission of the Members present at the AGM, took the Notice of the 13th AGM and Boards' Report as circulated to all the Members, as read. The Company Secretary also informed the Members present that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditors on the Audited Standalone and Consolidated Financial Statements of the Company for

the Financial Year ended March 31, 2026 and in the Report of the Secretarial Auditors, and hence the said Reports were taken as read, with the consent of the Members present.

13. The following items of business, as set out in the Notice convening the 13th AGM, were put to vote:

Resolution No.	Particulars	Resolution Ordinary/ Special
ORDINARY BUSINESS		
1(a)	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
1(b)	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	
2	To appoint a Director in place of Mr. Gaurav Jindal (DIN: 06583133), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	Re-appointment of Mr. Gaurav Jindal (DIN: 06583133) as Managing Director of the Company for a period of five years with effect from May 3, 2027.	Special
4	To regularise the appointment of Mr. Pawan Kumar Agarwal (DIN: 11188131) as a Non-Executive, Non-Independent Director of the Company.	Ordinary
5	To approve material related party transaction(s) with M/s. Standard Capital Markets Limited.	Ordinary

14. All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

15. The Company Secretary informed the members that the combined results (remote e-voting and e-voting during the AGM) along with the Scrutinizers' Combined Report shall be declared within two days of the Meeting and would be communicated to the

Stock Exchange where equity shares of the Company are listed. She further informed that the combined results shall also be uploaded on the website of the Company at https://www.quicktouch.co.in and Skyline Financial Services Pvt Ltd at https://www.skylinerta.com/ simultaneously.

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully

For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2026.09.09 18:04:08 +05'30'

Gaurav Jindal
Managing Director
DIN:06583133
Place: Delhi