

10th November, 2025

To,

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No: C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.**

**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 **Thursday, November 13, 2025 at 12:00 PM**, through **Video Conferencing**, inter-alia, to:

1. Consider and approve the **Standalone and Consolidated Unaudited Financial Results** of the Company for the quarter and half-year ended **September 30, 2025**, along with the Limited Review Report of the Statutory Auditors.
2. Consider other business items placed before the Board.

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.

Thanking You,

Yours Faithfully

For **Quicktouch Technologies Limited**

**Preeti Sharma
Compliance Officer
M. No. 34417**