

November 13, 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 Adjournment of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, November 13, 2025 at 12:00 P.M.** has been **adjourned due to unforeseen technical issues.**

The Board Meeting is now **rescheduled to be held on Thursday, November 13, 2025 at 4:00 P.M.**

This intimation is being submitted pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The above information is also being made available on the Company's website at www.quicktouch.com.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully
For **Quicktouch Technologies Limited**

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