

January 14, 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

Sub: INTIMATION OF POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board Meeting of the Company, which were scheduled to be held today, have been **postponed due to an unavoidable circumstance**.

The revised date and time of the meetings shall be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Yours faithfully
For Quicktouch Technologies Limited

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