August 14, 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: Outcome of the Board Meeting- Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimations dated August 11, 2026 and pursuant to Regulation 30, 33 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, ('**Listing Regulations**'), we wish to inform you that the Board of Directors of Quicktouch Technologies Limited ('**the Company**') at its meeting held today viz. Friday, August 14, 2026, have *inter alia*, approved the following: -

1. **Unaudited Financial Results for the quarter ended June 30, 2026**

   a. Unaudited Standalone Financial Results for the quarter ended June 30, 2026;
   b. Unaudited Consolidated Financial Results for the quarter ended June 30, 2026;

In this regard, please find enclosed the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30, 2026, in compliance with Listing Regulations**.**

2. **Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Ritika Sharma (Membership No. A79624), as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 14, 2026.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with applicable SEBI Master Circular are given in **Annexure A** to this letter.

3. **Annual General Meeting**
   i. The Board of Directors has approved the Directors' Report for the year ended March 31, 2026.
   ii. The Board of Directors has approved the Notice of 13th Annual General Meeting (AGM) for the Financial year 2025-26, scheduled to be held on Wednesday, September 09, 2026. The Notice of the 13th Annual General Meeting shall be submitted separately in due course.
   iii. The Board of Directors has appointed M/S. LV & ASSOCIATES, COMPANY SECRETARIES as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the AGM.

The meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 3:40 p.m.

You are requested to take on record the above information.

Yours faithfully
For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2026.08.14 17:01:32 +05'30'

Gaurav Jindal
Managing Director
DIN:06583133
Place: Delhi

Enclosures: As above

Annexure A

S.r. No.	Particulars	Details
	Name of the Company Secretary	**Ms. Ritika Sharma**
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- August 14, 2026 Term of Appointment- Full-time employment
3.	Brief Profile (in case of appointment)	Ms. Ritika Sharma is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI), having experience in corporate secretarial and compliance functions. Her experience includes handling board and shareholder meetings, regulatory filings, corporate governance, and liaising with regulatory authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Limited Review Report on unaudited Standalone Financials Results of QUICKTOUCH TECHNOLOGIES LIMITED (CIN: L74900DL2013PLC329536)

To,
The Board of Director
QUICKTOUCH TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **QUICKTOUCH TECHNOLOGIES LIMITED** for the period ended **30th June, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results are not prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K A R M A & CO LLP
Chartered Accountants
ICAI FRN : 127544W/W100376

KARMA & CO. LLP FRN: 127544W/W100376 NEW DELHI CHARTERED ACCOUNTANTS

CA Rakesh J. Kotadia
Partner
Membership No. 124134
UDIN : 26124134AZULQZ4543
Place : Delhi
Date : 14/08/2026

Standalone Statements of Financial Results

(Amount in Lakhs)

	Particulars	Quarter ended on June 30, 2026	Previous Quarter ended March 31, 2026	Corresponding Previous Year Quarter ended on June 30, 2025	Year ended on March 31, 2026
		Quarter			Year Ended
		(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income				
(a)	Revenue from Operations	-	-	28.38	44.45
	Total Revenue from Operations	-	-	**28.38**	**44.45**
(b)	Other Income	22.12	151.04	37.04	397.57
	TOTAL INCOME	**22.12**	**151.04**	**65.42**	**442.02**
2	**Expenses**				
(a)	Cost of Material Consumed	-	-	-	-
(b)	Purchase of Stock in Trade	-	-	0.40	6.36
(c)	Change in Inventory	-	-	-	13.28
(d)	Finance Cost	39.41	46.44	23.45	94.49
(e)	Employee Benefit Expenses	24.10	54.24	187.27	408.17
(f)	Depreciation and amortisation expenses	52.34	54.66	96.67	266.03
(g)	Other Expenses	99.68	92.87	94.45	308.77
	TOTAL EXPENSES	**215.53**	**248.21**	**402.24**	**1,097.09**
3	**Profit before exceptional and extraordinary items and tax**	**(193.42)**	**(97.17)**	**(336.82)**	**(655.07)**
4	Exceptional items	-	-	-	-
5	**Profit before extraordinary items and tax**	**(193.42)**	**(97.17)**	**(336.82)**	**(655.07)**
6	Extraordinary items	-	-	-	-
7	**Profit before tax**	**(193.42)**	**(97.17)**	**(336.82)**	**(655.07)**
8	**Tax Expense**				
	Previous Year Tax	-	24.56		24.56
	Current Tax	-	-		-
	Deferred Tax	(52.44)	(172.12)	(9.05)	(179.51)
	Total tax expense	**(52.44)**	**(147.56)**	**(9.05)**	**(154.95)**
9	**Net Profit Loss for the period from continuing operations**	**(140.98)**	**50.38**	**(345.87)**	**(500.11)**
10	Profit (loss) from discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Net profit (loss) from discontinuing operation after tax	-	-	-	-
13	Profit (loss) for period before minority interest	**(140.98)**	**50.38**	**(345.87)**	**(500.11)**
14	Share of profit (loss) of associates	-	-	-	-
15	Profit (loss) of minority interest	-	-	-	-
16	**Net profit (Loss) for the period**	**(140.98)**	**50.38**	**(345.87)**	**(500.11)**
17	**Details of equity share capital**				
	Paid up Weighted equity share capital (face value of Rs. 10)	128.16	128.16	125.74	127.56
	Face value of equity share capital	10.00	10.00	10.00	10.00
18	Reserve excluding Revaluation Rreserves	17,191.87	17,285.72	13,987.31	17,285.72
19	**Earnings per equity share (for continuing and discontinued operations)**				
	Basic earnings (loss) per share from continuing and discontinued operations	(1.10)	0.39	(2.75)	(3.92)
	Diluted earnings (loss) per share from continuing and discontinued operations	(1.10)	0.39	(2.75)	(3.92)

QUICKTOUCH TECHNOLOGIES LIMITED DELHI

QUICK TOUCH
INNOVATING INTERESTINGLY

Notes:

1.	The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on Friday, August 14, 2026. A Limited Review of these standalone financial results for the quarter ended June 30, 2026 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
2.	These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as amended from time to time and the other accounting principles generally accepted in India.
3.	During the previous financial year, the Company received communication from the Reserve Bank of India (RBI) dated 11 March 2026, rejecting its application for a Payment Aggregator licence. The Company subsequently preferred an appeal against the said decision before the Ministry of Finance, Department of Financial Services, Government of India, on 10 April 2026; however, the appeal was subsequently rejected on July 07, 2026.
4.	In continuation of the Company's primary objects and consistent with its long-term vision, the Board and senior management are now directing resources and efforts towards the expansion and development of the IT services, software development and hardware businesses. These initiatives include upgrading infrastructure, enhancing product development, pursuing partnerships, and realigning operations.
5.	The figures for the previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
6.	The figures for the quarter ended 31 March 2026 are derived as balancing figures between the audited annual results for the financial year ended March 31, 2026 and unaudited year-to-date figures up to nine months of relevant financial year, which were subject to limited reviews by the Statutory Auditors.

Place: Delhi
Date: August 14th 2026

QUICKTOUCH TECHNOLOGIES LIMITED
DELHI

+91- 96670 09283
info@quicktouch.co.in
203, D-Mall, Netaji Subhash Place, Pitampura, Delhi - 110034

Limited Review Report on unaudited consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Director
QUICKTOUCH TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of QUICKTOUCH TECHNOLOGIES LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), its jointly controlled entities and its share of the net profit/(loss) after tax of its associates for the quarter ended 30th June 2026 and for the period from 01/04/2026 to 30/06/2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June 2025 and the corresponding period from 01/04/2025 to 30/06/2025, as reported in these financial results have been approved by the Parent's Board of Directors.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 201343, the relevant provisions of the Banking Regulation Act, 1949, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time ("RBI Guidelines") and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

KARMA & CO. LLP
FRN: 127544W/W100376
NEW DELHI
CHARTERED ACCOUNTANTS

4. The Statement includes the results of the following entities:
   Quick Campus Private Limited Formerly known as Qtouch Business Solution Private Limited (Subsidiary)
   Tronix IT Solution Private Limited (Subsidiary)
   Techquench Private Limited (Subsidiary)
   Earth Leasing and Finance Private Limited (Subsidiary)
   Pinnacle Exim IT Solutions LLC (Subsidiary)
   Quicktouch Technologies Limited – FZCO (Subsidiary)
   Vein India Scholars Private Limited (Subsidiary)
   Positive Electronics Limited (Subsidiary)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared are not in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard, RBI Guidelines and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed.

6. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of 1 subsidiaries which have not been reviewed/audited by us. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the above matter.

For K A R M A & CO LLP
Chartered Accountants
ICAI FRN : 127544W/W100376

KARMA & CO. LLP
FRN: 127544W/W100376
NEW DELHI
CHARTERED ACCOUNTANTS

CA Rakesh J. Kotadia
Partner
Membership No. 124134
UDIN : 26124134TWAOBU8506
Place : Delhi
Date : 14/08/2026

QUICK TOUCH
INNOVATING INTERESTINGLY

Consolidated Statements of Financial Results

(Amount in Lakhs)

	Particulars	Quarter			Year Ended
		Quarter ended on June 30, 2026	Previous Quarter ended March 31, 2026	Corresponding Previous Year Quarter ended on June 30, 2025	Year ended on March 31, 2026
		(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income**				
(a)	**Revenue from Operations**	(135.27)	1,058.73	980.64	2,228.76
	Total Revenue from Operations	**(135.27)**	**1,058.73**	**980.64**	**2,228.76**
(b)	**Other Income**	4.95	214.27	5.01	400.08
	TOTAL INCOME	**(130.32)**	**1,273.00**	**985.65**	**2,628.84**
2	**Expenses**				
(a)	Cost of Material Consumed		-	-	-
(b)	Purchase of Stock in Trade/ Services	0.40	1.24	562.43	571.46
(c)	Change in Inventory	13.28	659.96	-	660.23
(d)	Finance Cost	318.43	241.08	33.99	383.69
(e)	Employee Benefit Expenses	90.40	136.06	298.94	790.15
(f)	Depreciation and amortisation expenses	146.36	151.30	152.61	629.47
(g)	Other Expenses	1,735.55	189.55	210.74	707.03
	TOTAL EXPENSES	**2,304.43**	**1,379.19**	**1,258.70**	**3,742.04**
3	**Profit before exceptional and extraordinary items and tax**	**(2,434.75)**	**(106.19)**	**(273.05)**	**(1,113.19)**
4	Exceptional items	-	-	-	-
5	**Profit before extraordinary items and tax**	**(2,434.75)**	**(106.19)**	**(273.05)**	**(1,113.19)**
6	Extraordinary items	-	-	-	-
7	**Profit before tax**	**(2,434.75)**	**(106.19)**	**(273.05)**	**(1,113.19)**
8	**Tax Expense**				
	Previous Year Tax	-	44.27		
	Current Tax	-	11.93		11.93
	Deferred Tax	(199.98)	(206.84)	7.10	(304.45)
	Reversal om Mat Credit				44.27
	Total tax expense	**(199.98)**	**(150.65)**	**7.10**	**(248.25)**
9	**Net Profit Loss for the period from continuing operations**	**(2,234.77)**	**44.45**	**(280.15)**	**(864.94)**
10	Profit (loss) from discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Net profit (loss) from discontinuing operation after tax	-	-	-	-
13	Profit (loss) for period before minority interest	**(2,234.77)**	**44.45**	**(280.15)**	**(864.94)**
14	Share of profit (loss) of associates	-		(30.12)	(30.12)
15	Profit (loss) of minority interest	11.19	(18.93)	92.28	53.63
16	**Net profit (Loss) for the period**	**(2,223.58)**	**63.38**	**(402.55)**	**(948.68)**
17	**Details of equity share capital**				
	Paid up Weighted equity share capital (face value of Rs. 10)	128.16	127.56	125.74	127.56
	Face value of equity share capital	10.00	10.00	10.00	10.00
18	Reserve excluding Revaluation Rreserves	14,729.11	16,883.72	13,938.91	16,883.72
19	**Earnings per equity share (for continuing and discontinued operations)**				
	Basic earnings (loss) per share from continuing and discontinued operations	(17.35)	0.50	(3.20)	(7.44)
	Diluted earnings (loss) per share from continuing and discontinued operations	(17.35)	0.50	(3.20)	(7.44)

QUICKTOUCH TECHNOLOGIES LIMITED DELHI

QUICK TOUCH
INNOVATING INTERESTINGLY

Notes:

1.	The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on Friday, August 14, 2026. A Limited Review of these consolidated financial results for the quarter ended June 30, 2026, has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
2.	These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as amended from time to time and the other accounting principles generally accepted in India.
3.	During the previous financial year, the Company received communication from the Reserve Bank of India (RBI) dated 11 March 2026, rejecting its application for a Payment Aggregator licence. The Company subsequently preferred an appeal against the said decision before the Ministry of Finance, Department of Financial Services, Government of India, on 10 April 2026; however, the appeal was subsequently rejected on July 07, 2026.
4.	In continuation of the Company's primary objects and consistent with its long-term vision, the Board and senior management are now directing resources and efforts towards the expansion and development of the IT services, software development and hardware businesses. These initiatives include upgrading infrastructure, enhancing product development, pursuing partnerships, and realigning operations.
5.	The consolidated loss incurred during the quarter is majorly on account of the loss reported by a subsidiary, which mainly arose on account of provisions recognised in accordance with the Reserve Bank of India's Income Recognition, Asset Classification and Provisioning (IRACP) norms applicable to NBFCs in respect of loans advanced by the subsidiary. Appropriate steps have been initiated by the subsidiary towards recovery and realisation of the outstanding amounts. Based on the assessment of the management of subsidiary, the management is confident of recovering/realising the outstanding amounts.
6.	The figures for the previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
7.	The figures for the quarter ended 31 March 2026 are derived as balancing figures between the audited annual results for the financial year ended March 31, 2026, and unaudited year-to-date figures up to nine months of relevant financial year, which were subject to limited reviews by the Statutory Auditors.

Place: Delhi
Date: August 14th 2026

QUICKTOUCH TECHNOLOGIES LIMITED
DELHI

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