December 17, 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: Outcome of Board Meeting held on December 17, 2025

Dear Sir/Madam,

Pursuant to Regulation **30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Quicktouch Technologies Limited ("the Company") at its meeting held on Wednesday, December 17, 2025 at 3:00 PM through Video Conferencing at shorter notice, has inter-alia considered and approved the following:

1. The Board approved the withdrawal of resignation tendered by Mr. Ankit Gupta, Chief Financial Officer of the Company, vide letter dated December 12, 2025.

   Accordingly, Mr. Ankit Gupta continues as Chief Financial Officer of the Company without any break. - Annexure A

2. The Board, approved the sale of the Company's entire shareholding (100%) in Picnara Techlabs Private Limited, a wholly owned subsidiary, to BND Merchants Private Limited for a total consideration of Rs. 1,00,000 (Rupees One Lakh only)**.-** Annexure B
3. The Board approved the sale of the Company's entire shareholding (100%) in Zethics Tech Solutions Private Limited**,** a wholly owned subsidiary, to BND Merchants Private Limited for a total consideration of Rs. 1,00,000 (Rupees One Lakh only)**.** Annexure C
4. The Board reviewed and approved the updated versions of the Company's key governance policies in accordance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, including policies relating to disclosure of UPSI, insider trading, related party transactions, materiality, nomination & remuneration, whistle blower mechanism, CSR and other governance matters.

The Meeting commenced at 3.15 PM and concluded at 3.31 PM**.**

You are requested to take the same on record.

Thanking You,
Yours Faithfully

For **Quicktouch Technologies Limited**

Preeti Sharma
Digitally signed by Preeti Sharma
Date: 2025.12.17 16:02:30 +05'30'

Preeti Sharma
Company Secretary
M: 34417

Annexure- A

Particulars	Details
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Withdrawal of Resignation and subsequent re-instatement of Mr. Ankit Gupta as CFO of the Company without any break in his services.
Date of appointment/cessation (as applicable) Term of appointment	Mr. Ankit Gupta will continue as CFO, Key Managerial Personnel of the Company.
Brief profile (in case of appointment)	Not applicable
Shareholding, if any, in the company	NIL
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable

Annexure B

Particulars	**Details**
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover: Nil, contributing Nil to the total standalone turnover of Quicktouch Technologies Limited (Rs. 88 crore). Net Worth: The subsidiary reported a negative and therefore did not contribute positively to the net worth of the listed entity.
Date on which the agreement for sale has been entered into;	December 17, 2025
The expected date of completion of sale/disposal;	On or before January 10, 2025
Consideration received from such sale/disposal;	Rs.1,00,000 (Rupees One Lakh Only) at Rs.10 per share for 10,000 shares**.**
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Buyer: BND Merchants Private Limited Not a part of Promoter / Promoter Group/Group companies
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	NA
whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	• Yes, this sale is outside any Scheme of Arrangement. • Regulation 37A does NOT apply because Picnara Techlabs Private Limited is not an undertaking nor "substantially the whole" undertaking (contributes <1% turnover & <1% net assets). • So no requirement of Special Resolution under Reg 37A.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed bythe listed entity with respect to such slump sale.	This transaction is not a slump sale**; it is** sale of shares of a wholly-owned subsidiary**.** Hence slump sale disclosures not applicable

Annexure C

Particulars	**Details**
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover: Nil, contributing Nil to the total standalone turnover of Quicktouch Technologies Limited (Rs. 88 crore). Net Worth: The subsidiary reported a negative net worth and therefore did not contribute positively to the net worth of the listed entity.
Date on which the agreement for sale has been entered into;	December 17, 2025
The expected date of completion of sale/disposal;	On or before January 10, 2025
Consideration received from such sale/disposal;	Rs.1,00,000 (Rupees One Lakh Only) at Rs.10 per share for 10,000 shares.
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Buyer: BND Merchants Private Limited Not a part of Promoter / Promoter Group
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	NA
whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	• **Yes, this sale is outside any Scheme of Arrangement.** • **Regulation 37A does NOT apply** because **Zethics Tech Solutions Private Limited is not an undertaking** nor "substantially the whole" undertaking (contributes <1% turnover & <1% net assets). • So **no requirement of Special Resolution under Reg 37A**.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed bythe listed entity with respect to such slump sale.	This transaction is **not a slump sale**; it is **sale of shares of a wholly-owned subsidiary.** Hence slump sale disclosures **not applicable**