

November 18, 2025

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: OUICKTOUCH

ISIN: INE0K4D01020

<u>Subject: Addendum - Disclosure under Regulation 30 read with Para A of Part A of Schedule III regarding proposed sale of Wholly Owned Subsidiary</u>

Dear Sir/Madam,

This is with reference to the Outcome of the Board Meeting submitted on November 13, 2025, wherein the Board of Directors of the Company had considered and approved the proposal for sale of its 100% shareholding in Vidyahub Private Limited, a wholly-owned subsidiary, to Hilum Commodities Private Limited, subject to approval of the shareholders.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the detailed disclosure relating to the proposed sale of the wholly-owned subsidiary as an addendum to the earlier outcome, enclosed as *Annexure-A*.

Kindly take the above on record.

The above disclosure may be taken on record.

Yours faithfully
For Quicktouch Technologies Limited

Preeti Sharma Company Secretary and Compliance Officer

M.No.: 34417 Place: Delhi













Annexure-A.

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	Turnover: Rs. 0.075 crore, contributing 0.0852% to the total standalone turnover of Quicktouch Technologies Limited (Rs. 88 crore).
financial year;	Net Worth: The subsidiary reported a negative net worth of Rs. 125.19 crore, 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;	November 13, 2025
The expected date of completion of sale/disposal;	Upon receipt of shareholders' approval through postal ballot and execution of the Share Purchase Agreement (SPA). Estimated timeframe: 4–6 weeks from postal ballot approval.
Consideration received from such sale/disposal;	Rs.12,00,00,000 (Rupees Twelve Crore Only) at Rs.12,000 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: Hilum Commodities Private Limited Relation: Related Party (Mr. Sachin Thakur, Director in Hilum Commodities Pvt Ltd, is also a Director in another subsidiary of Quicktouch Technologies Ltd. Hence qualifies as Related Party under SEBI LODR.) 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	 Yes, this is a Material Related Party Transaction (MRPT) under Regulation 23(4) (exceeds 10% of consolidated turnover of Quicktouch). Not at Arm's Length (consideration is mutually agreed; hence shareholder approval required) Shareholder approval through Ordinary Resolution via postal ballot is mandatory. Related Parties cannot vote.





CIN No.: L74900DL2013PLC329536







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 Vidyahub 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

Quicktouch Technologies Limited



