

May 22, 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

**SUBJECT: INTIMATION OF BOARD MEETING UNDER
REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026 at 1:00 P.M. at the Registered Office of the Company, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, and to transact such other business matters as may be considered necessary.

Further, in continuation of our earlier intimation dated March 30, 2026 regarding the closure of the Trading Window, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from April 1, 2026 till 48 hours after the declaration of the outcome of the aforesaid Board Meeting to the public.

This is for your information and record.

Yours faithfully
For Quicktouch Technologies Limited

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