

**November 26, 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: Clarification regarding inadvertent reference to Section 180(1)(a) in Postal Ballot**

Dear Sir/Madam,

This is with reference to the Postal Ballot Notice of Quicktouch Technologies Limited submitted on 25 November 2025 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

We wish to clarify that an inadvertent reference to Section 180(1)(a) of the Companies Act, 2013 was included in Item No. 1 relating to the approval for a Material Related Party Transaction.

We confirm that Section 180(1)(a) is not applicable to the said transaction, as the sale of shares of Vidyahub Private Limited (WOS) does not constitute sale of an 'undertaking' under the Companies Act, 2013. Accordingly, the correct statutory provisions applicable are Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.

Accordingly, stakeholders are requested to ignore the reference to Section 180(1)(a) in the Postal Ballot Notice.

This inadvertent reference has no impact on the substance, intent, or validity of the Postal Ballot process.

You are requested to kindly take this clarification on record.

Thanking You,  
Yours Faithfully  
For **Quicktouch Technologies Limited**

**Preeti Sharma  
Company Secretary  
M: 34417**