

February 27, 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: Outcome of Board Meeting held on 27th February, 2026

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 the Company at its Meeting held today i.e., Friday, 27th February, 2026, at 3:00 P.M. through Video Conferencing, inter alia, considered and approved the following:

1. Voluntary Revision in Remuneration of Managing Director: The Board took note of and formally approved the resolution dated 29th January, 2026, which was earlier passed by circulation under Section 175 of the Companies Act, 2013 and already intimated to the Stock Exchange, approving the voluntary revision and reduction in remuneration of Mr. Gaurav Jindal (DIN: 06583133), Managing Director of the Company, from Rs. 5,00,000/- (Rupees Five Lakh only) per month to Rs. 1,00,000/- (Rupees One Lakh only) per month with effect from 1st February, 2026.

2. Appointment of Secretarial Auditor for the Financial Year 2025-26: -The Board approved the appointment of M/s Virender Kumar & Associates, Company Secretaries (ACS No. A67835, CP No. 25458), as Secretarial Auditor of the Company for the Financial Year 2025-26 pursuant to Section 204 of the Companies Act, 2013.

The details required under Regulation 30 of SEBI LODR are enclosed as Annexure – A.

The Meeting commenced at 3:00 P.M. and concluded at 03.20 P.M.

This is for your information and records.

Yours faithfully
For Quicktouch Technologies Limited

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

Annexure- A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars
Name	Virender Kumar & Associates
Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor for the FY 2025-26
Designation	Secretarial Auditors
Date of appointment/ cessation (as applicable) appointment	Appointed on February 27, 2026
Brief Profile:	Virender Kumar & Associates is a Practicing Company Secretary firm delivering comprehensive corporate, legal and compliance solutions to businesses across industries. We specialize in Company Law, FEMA, SEBI, LLP and governance advisory. Our approach combines technical expertise with practical insights to support clients in meeting their statutory and regulatory obligations efficiently.
Disclosure of relationships between Directors inter se Manager and KMPs	None