

30th January, 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 UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – REVISION IN REMUNERATION OF MANAGING DIRECTOR

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, by way of resolution passed by circulation on 30th January, 2026, based on the recommendation of the Nomination & Remuneration Committee, has approved the revision and reduction in remuneration of Mr. Gaurav Jindal (DIN: 06583133), Managing Director of the Company.

The details of the said revision are as under:

Particulars	Details
Name:	Mr. Gaurav Jindal
Designation:	Managing Director
Existing Remuneration:	Rs. 5,00,000/- per month
Revised Remuneration:	Rs. 1,00,000/- per month
Effective Date:	1 st February 2026
Nature of Change:	Downward revision
Shareholders' approval:	Not required

The Board noted that the aforesaid revision in remuneration is within the limits prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For Quicktouch Technologies Limited

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

Place: Delhi