

October 30, 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Quicktouch Technologies Limited ('Company') at its meeting held today viz. Friday, October 30, 2026 has considered and approved the following:

1. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors accorded its consent, under the provisions of Section 203 of the Companies Act, 2013, for Mr. Ankit Gupta (DIN: 09629249), Managing Director and Chief Executive Officer of the Company, to concurrently assume and hold the position of Managing Director of Earth Leasing and Finance Private Limited. Mr. Ankit Gupta shall remain in his present capacity as Managing Director and Chief Executive Officer of the Company
2. Based on the recommendation of Audit Committee, the Board approved a further investment in Earth Leasing and Finance Private Limited, an NBFC registered with the Reserve Bank of India, by way of subscription to a fresh issue of its equity shares. The proposed investment is subject to the prior approval of the Reserve Bank of India ("RBI") and the issue shall be made only after the approval is received from the RBI. Further the Company will make the requisite disclosures to the Exchange in due course.

The meeting of the Board of Directors of the Company commenced at 03:30 P.M. (IST) and concluded at 03:38 P.M. (IST).

You are requested to take the above information on record.

Yours faithfully

For Quicktouch Technologies Limited

**Ankit
Gupta**

Digitally signed
by Ankit Gupta
Date: 2026.10.30
15:59:37 +05'30'

Ankit Gupta
Managing Director & CEO
DIN: 09629249