

November 05, 2023

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICK TOUCH
ISIN: INEOK4D01020

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 08, 2023 at 5.00 P.M at the Registered Office of the Company, Inter alia to Consider and approve further matter in regard to our letter dated November 04, 2023 i.e. fund raising by way of issuing securities on preferential basis, with a maximum cap upto Rs. 275 Crores as may be permitted under applicable law, subject to regulatory/statutory approvals as may be required for the purpose of business of the Company and any other business with the permission of the Chairman.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,

For Quicktouch Technologies Limited

Kajal Goel
Company Secretary and Compliance Officer
M.No. 66838