

September 06, 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: QUICKTOUCH

ISIN: INE0K4D01020

SUB: SUBMISSION OF NOTICE OF 10TH ANNUAL GENERAL MEETING ALONG WITH INTEGRATED ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23.

Dear Sir / Madam,

This is to inform that the 10th Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Annual Report of the Company along with the Notice of AGM for the financial year 2022-23 which is being sent through electronic mode to the Shareholders.

The Integrated Annual Report containing the Notice is also uploaded on the Company's website and can be accessed at www.quicktouch.co.in.

We would further like to inform that the Company has fixed Friday, September 22, 2023 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,

For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed by
Gaurav Jindal
Date: 2023.09.06
17:57:49 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133