

**November 08, 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: INEOK4D01020**

**Sub: Intimation of rescheduling of Board Meeting**

Dear Sir / Madam,

Writing in furtherance to our communication dated November 05, 2023 regarding intimation for convening a meeting of Board of Directors of the Company on today i.e. Wednesday, November 08, 2023 to transact certain businesses listed therein, we wish to submit that the board meeting is rescheduled for a later date, which will be announced separately.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,  
Yours faithfully,  
**For Quicktouch Technologies Limited**

**Kajal Goel**  
**Company Secretary**  
**M. No. 66838**