

November 14, 2024

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: INTIMATION OF POSTPONEMENT OF BOARD MEETING

Dear Sir / Madam,

We wish to inform the Stock Exchange that the Board Meeting of M/s Quicktouch Technologies limited, originally scheduled for November 14, 2024, has been postponed due to operational issues resulting in the non-finalization of the accounts. As a result, the review and approval of the financial statements for the quarter and half year ended, September 30, 2024 cannot be completed as initially planned.

We are working diligently to address these operational matters and finalize the accounts at the earliest possible date. The rescheduled date for the Board Meeting will be communicated to the Stock Exchange in due course.

We regret any inconvenience this may cause and appreciate your understanding.

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