

September 24, 2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C/1, Block-G,
BKC, Bandra (E), Mumbai-400051

Symbol: QUICKTOUCH

Subject : Outcome of Meeting of the Board of Directors of Quicktouch Technologies Limited (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. September 24, 2024 has, inter alia, considered and approved the following:-

1. Allotment of 31,72,200 Equity shares to the person belongs to the “Promoter and Promoter Group” and “ Non Promoter Group”

The board had made allotment of 31,72,200 Equity Shares of the Face Value of Rs. 10/- each to the below-mentioned persons/entities belonging to “**Promoter and Promoter Group and Public category**”, for Cash, at an issue price of Rs. 144/- per Equity Share, for an aggregate amount of Rs. 45,67,96,800/-, on a preferential basis to following:

S. No.	Name of the Proposed Allottees	Category	No. of Equity Shares allotted
1	BIR Foods & Restaurants Private Limited	Promoter Group	10,00,000
2	Genius Townships Private Limited	Promoter Group	4,72,200
3	Hilum Commodities Private Limited	Public	2,00,000
4	Shark Suppliers Private Limited	Public	2,00,000
5	Sunil Sales and Services Private Limited	Public	2,00,000
6	Dolphin Merchants Private Limited	Public	2,00,000
7	Flash Merchandise Private Limited	Public	2,00,000
8	Umesh Ketan	Public	1,00,000
9	Umesh Ketan HUF	Public	1,00,000
10	Aditya Khetan	Public	1,00,000
11	Julie Khetan	Public	1,00,000
12	Tanisha Khetan	Public	1,00,000
13	Mansi Singhal	Public	1,00,000
14	Dimple Agarwal	Public	1,00,000

Quicktouch Technologies Limited

S. No.	Name of the Proposed Allottees	Category	No. of Equity Shares allotted
Total			31,72,200

Consequent to the aforementioned allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 9,81,59,960/- comprising 98,15,996 Equity Shares of face value of Rs.10/- each.

2. Approval of Green/Renewable Energy Implementation Project

The Board has approved a strategic initiative to implement green/ renewable energy solutions across various educational institutions. This project involves the installation of solar panels, marking Quicktouch's foray into the renewable energy sector.

The company will pursue a green/renewable energy project either through a joint venture with a renowned partner or by establishing a wholly owned subsidiary. Detailed information regarding this initiative will be provided in due course.

The initiative aligns with the company's long-term vision of promoting sustainability and reducing carbon footprints while providing cost-effective energy solutions to educational institutions. This development reflects Quicktouch's commitment to environmental stewardship and growth in the clean energy market.

3. Approval of the Project of Setup of Incubation Centre along with Srikaya Foundation by the name of "QUICKTOUCH INNOVATORS HUB"

Board has approved a collaborative project with Srikaya Foundation to establish an Incubation Centre. Quicktouch has committed an initial funding of ₹10 crores for the setup and promotion of the centre, which will provide infrastructure, business mentorship, technology support, and financial assistance to early-stage startups and entrepreneurs.

The centre will foster innovation and entrepreneurship, with further funding to be considered after the successful establishment of operations. This initiative is a strategic move towards expanding Quicktouch's presence in the innovation ecosystem and supporting entrepreneurial growth.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is under below:-

Details of Facility

1. Name of the Product: QUICKTOUCH INNOVATORS HUB
2. Date of Launch: To be disclosed in due course
3. Category of the product : Incubation Centre(Technology infrastructure)
4. Whether caters to domestic/ international market: Both
5. Name of the countries in which the product is launched (in case of international): NA

4. Launch of a new product, Digital Yodha

Board has approved the launch of a new product, Digital Yodha, a channel partner application designed to enhance business development through various channel partners. This innovative application will enable channel partners to onboard themselves for selling and promoting Quicktouch's diverse range of products across different geographical markets. By streamlining the onboarding process and providing tools for effective promotion, Digital Yodha aims to strengthen Quicktouch's market presence and expand its reach through strategic partnerships. The Board is optimistic that this initiative will significantly contribute to the company's growth and success in the competitive landscape.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is under below:-

Details of Facility

1. Name of the Product: QT Digital Yodha
2. Date of Launch: September 24, 2024
3. Category of the product : Business Development Tool
4. Whether caters to domestic/ international market: Both
5. Name of the countries in which the product is launched (in case of international): NA

The meeting of the Board of Directors commenced at 7.30 pm and concluded at 09:30pm.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Quicktouch Technologies Limited

KAJAL GOEL

Digitally signed by KAJAL
GOEL
Date: 2024.09.24 21:35:42
+05'30'

Kajal Goel

Company Secretary & Compliance Officer