

**November 28, 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: INTIMATION OF RESCHEDULING OF BOARD MEETING**

Dear Sir / Madam,

This is with reference to our letter dated November 11, 2024 and November 14, 2024.

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 which was originally scheduled to be held on Thursday, November 14, 2024 at 7.00 P.M stands rescheduled to Tuesday, December 03, 2024 at 2:00 pm at the Registered Office of the Company, Inter alia to Consider and approve the Un-Audited financial results (Standalone & Consolidated) for the quarter and half year ended September 30, 2024 and to discuss other matter with the permission of the Chairman.

Further to our earlier intimation dated September 30, 2024 pertaining to the closure of trading window, we wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company up to December 05, 2024

You are requested to note the reschedule date of the Board Meeting is December 03, 2024.

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**