

May 22, 2026

To,

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH

ISIN: INE0K4D01020

SUBJECT: REVISION IN THE LAST WORKING DAY OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/Madam,

With reference to our earlier intimation dated 20th May, 2026 regarding resignation of Ms. Preeti Sharma from the position of Company Secretary & Compliance Officer of Quicktouch Technologies Limited, we hereby inform you that pursuant to mutual discussion and consent, her last working day and relieving date shall be 27th May, 2026 (close of business hours) instead of 26th May, 2026.

The resignation letter and other details as submitted earlier pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 remain unchanged.

This is for your information and record.

Yours faithfully

For Quicktouch Technologies Limited

Gaurav Jindal
Managing Director
DIN: 06583133
Place: Delhi

22ND May, 2026

To

The Board of Directors,
Quicktouch Technologies Limited
203, D Mall, Netaji Subhash Place,
Delhi-110043

Subject: Confirmation regarding revised relieving date

Dear Sir/Madam,

With reference to my resignation letter dated 20th May 2026 and as per discussion with the HR Head, I hereby confirm my consent for revision in my last working day and relieving date shall be 27th May 2026 instead of 26th May, 2026.

Kindly take the same on record.

Thanking You,

Yours Faithfully



CS Preeti Sharma
M.No. 34417