

September 21, 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 CANCELLATION OF BOARD MEETING

Dear Sir / Madam,

This is with reference to our letter dated September 18, 2023 in regards to the intimation of the board meeting pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with any other applicable provisions, we wish to inform you that Board Meeting of the Company scheduled be held on today i.e. September 21, 2023, stand cancelled due to unavoidable circumstances.

The Company will inform the Stock Exchanges the revised date of Board Meeting date in due course.

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