

August 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 BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir / Madam,

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 will be held on Thursday, 31st August, 2023 at 5.00 P.M at the Registered Office of the Company, Inter alia to Consider and approve the following:-

1. To consider and finalize the matters to be included in Notice of 10th AGM including Date, Place & Time of holding 10th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2023;
2. The increase in the Authorised Capital of the Company and Consequential change in the Clause V of the Memorandum of Association of the Company
3. To considered and approved the formulation of Employee Stock Option Plan, viz., "QT Employee Stock Plan 2023"
4. Any other business with the permission of the Chairman

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

**For Quicktouch Technologies Limited**

**Gaurav Jindal**  
**Managing Director**  
**DIN: 06583133**