

September 18, 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: INEOK4D01020

SUB: INTIMATION OF RESCHEDULING OF BOARD MEETING

Dear Sir / Madam,

This is with reference to our letter dated September 11, 2023 and September 14, 2023. In continuation of our letter and 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 will be held on Thursday, September 21, 2023.

As notified earlier, this meeting will consider and approve the proposal of fund raising for the purpose of the Business of the Company and any other business with the permission of the Chairman.

You are requested to note the reschedule date of the Board Meeting is September 21, 2023.

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