

November 13, 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: QUICK TOUCH
ISIN: INEOK4D01020

SUB: INTIMATION OF RESCHEDULING OF BOARD MEETING

Dear Sir / Madam,

This is with reference to our letter dated November 05, 2023 and November 08, 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, November 16, 2023.

You are requested to note the reschedule date of the Board Meeting is November 16, 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