

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

February 01, 2024

NSE SYMBOL: QUICKTOUCH

ISIN: INEOK4D01020

SUB: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir / Madam,

This is in furtherance to Board Meeting Outcome dated January 30, 2024, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Thursday, February 01, 2024, considered and approved the further allotment of 50,50,000 (Fifty Lakhs Fifty Thousand) fully Convertible Warrants ('Warrants'), carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons belonging to "Non-Promoter/Public Category" on preferential basis at an issue price of Rs. 196.17/- per Warrant, after receipt of stipulated amount i.e. 25% of the Issue Price as subscription amount in accordance with provisions of Chapter V of SEBI ICDR Regulations, to the following allottees:

S. No.	Name(s) of Allottees	No. of warrants Allotted
1	Nexpact Limited	8,00,000
2	AG Dynamic Funds Limited	8,00,000
3	Pearl Dealers Private Limited	4,50,000
4	Sandeep Kumar Dhanuka	10,00,000
5	Gaurav Agarwal HUF	10,00,000
6	Pooja Agarwal	10,00,000
Total		50,50,000

Please note that the above allotments made by the Board of Directors in their today's meetings are pursuant to the members' approval obtained at Extraordinary General Meeting ("EGM") held on December 15, 2023 by means of passing a Special Resolution and 'In-Principal Approval' obtained from National Stock Exchange of India Limited for this purpose. Accordingly approved/revised list of Allottees stands as per the following details:

S. No.	Name(s) of Allottees	No. of warrants Allotted
A.	Promoters/Promoter Group :	
1	Ram Gopal Jindal	10,00,000
2	Madhu	10,00,000
3	Gaurav Jindal	10,00,000
Total (A)		30,00,000
B.	Non- Promoters, Public	
1	Aryadeep Tie Up Private Limited	4,50,000
2	Kiwi Dealcom Private Limited	4,50,000



3	Ayodhya Vincom Private Limited	4,50,000
4	Pearl Dealers Private Limited	4,50,000
5	AG Dynamic Funds Limited	8,00,000
6	Forbes EMF	8,00,000
7	Minerva Ventures Fund	8,00,000
8	Nextpack Ltd	8,00,000
9	Gaurav Agarwal HUF	10,00,000
10	Pooja Agarwal	10,00,000
11	Sandeep Kumar Dhanuka	10,00,000
Total (B)		80,00,000
Total (A+B)		1,10,00,000

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of Rs. 10/- (Rupee Ten only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration i.e. 75% of the Warrant Issue Price from the Allottees within 18 months from the date of allotment of these warrants.

These warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

Please take this submission on record and disseminate it on your official website and oblige.

Thanking you,
Yours faithfully,
For Quicktouch Technologies Limited

Kajal Goel
Company Secretary and Compliance Officer
M.No. 66838