

November 04, 2023

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

SYMBOL: QUICKTOUCH

ISIN: INEOK4D01020

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

Dear Sir / Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, November 04, 2023 at 5.00 P.M and concluded at 6:50 P.M at the Registered Office of the Company, *Inter-alia* to transacted the following businesses:-

1. Approved the business expansion plan, devised with an objective of broad-basing the Company's product offerings, and to evaluate certain identified businesses and their possible integration with company's existing businesses.
2. To fund the growth aspiration of the Company, fund raising by way of issuing securities on preferential basis, with a maximum cap upto Rs. 275 Crores, in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014, and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to approval of shareholders and other regulatory authorities, as may be applicable.
3. To appoint necessary intermediaries i.e. Advisors, Lawyers, Bankers, Strategists, Industry Experts etc. to evaluate, study these identified businesses and suggest necessary strategies for their conceivable integration with company's existing businesses, and to assist, guide for company's above said proposed fund-raising program.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,

For Quicktouch Technologies Limited

Kajal Goel
Company Secretary
M. No. 66838