

**January 05, 2024**

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: INE0K4D01020**

**SUB: OUTCOME OF BOARD MEETING**

Dear Sir / Madam,

Pursuant to the Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company held today i.e Friday, January 05, 2024 at 05:00 P.M. and concluded at 09.00 P.M. at the Registered Office of the Company and considered and approved the following:-

1. Audited Standalone Financial Results for the nine months ended on December 31, 2023 along with Independent Auditor Report of the Statutory Auditors' thereon.
2. Audited Consolidated Financial Results for the nine months ended on December 31, 2023 along with Independent Auditor Report of the Statutory Auditors' thereon.
3. A declaration on Auditors Report with unmodified opinion pursuant to the SEBI Circular no CIR/CFD/CMD/56/2016 dated 27.05.2016.
4. Acquisition of 30% stake in Pinnacle Group FZ LLC, a Company incorporated in UAE for an aggregate consideration of 40,683,427.2 AED.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this connection are provided in Annexure A.

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**

*Enclosed: As above*

**Annexure- A**

<b>Name of the target entity, details in brief such as size, turnover etc.</b>	Pinnacle Group FZ LLC is a Company incorporated in UAE.  Size/Turnover : 103,997,562 AED- FY 2021-2022
<b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";</b>	No
<b>Industry to which the entity being acquired belongs</b>	IT Industry
<b>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</b>	This acquisition facilitates expertise in IT Hardware solutions and consulting which will support Quicktouch in seamless IT hardware supplies and its implementation consulting in its smart school setup offerings. This acquisition facilitates seamless procurement management, ensuring a smooth supply chain for Quicktouch's smart school setups.
<b>Brief details of any governmental or regulatory approvals required for the acquisition</b>	No
<b>Indicative time period for completion of the acquisition</b>	Within 3 Months it will be completed
<b>Consideration - whether cash consideration or share swap or any other form and details of the same;</b>	Investment in securities is made for cash consideration
<b>Cost of acquisition or the price at which the shares are acquired</b>	1,356,114.24 AED per share
<b>Percentage of shareholding / control acquired and / or number of shares acquired</b>	The Company will have 30% stake in Pinnacle Group FZ LLC by virtue of this acquisition
<b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 2 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</b>	Brief Background: Pinnacle Group FZ LLC, based in Dubai, is a dynamic company established to excel into the business of IT Hardware solutions, Computer peripheral and consulting services.  Product Line of business acquired: IT Product and Services  Date of Incorporation: 28/12/2020  Country in which the acquired entity has presence: Middle East, Hong kong, Singapore and other emerging economies.  Turnover of 2021-22: 103,997,562 AED  Turnover of 2020-21: 61,524,954 AED