



CIN NO.: U74900DL2013PLC329536

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: QUICKTOUCH ISIN: INEOK4D01020

SUB: OUTCOME OF BOARD MEETING

Dear Sir / Madam.

Pursuant to the Regulation 30& 33of 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





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Annexure- A

Name of the target entity, details in brief such as size, turnover etc. Pinnacle Group FZ LLCis a Company incorporate in UAE. Size/Turnover: 103,997,562 AED- FY 2021-2022 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"; Industry to which the entity being acquired belongs 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); Brief details of any governmental or regulatory approvals required for the acquisition Indicative time period for completion of the acquisition Consideration - whether cash consideration or share swap or any other form and details of the same; Cost of acquisition or the price at which the shares are acquired Percentage of shareholding / control acquired and / or number of shares acquired Percentage of shareholding / control acquired in terms of products/line of business acquired, date of incorporation, in URL and the products of the same in URL and the products of the same; Pinnacle Group FZ LLC by virtue of the URL. No IT Industry 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. No Within 3 Months it will be completed Investment in securities is made for cash consideration Within 3 Months it will be completed Investment in securities is made for cash consideration Brief background: Pinnacle Group FZ LLC by virtue of this acquisition Brief Background: Pinnacle Group FZ LLC, based in Dubal, is a dynamic company established to expense the product Line of business of IT Hardware Solutions, company established to expense the product Line of business acquired.	Allieadie-A	
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Date of Incorporation: 28/12/2020		Date of Incorporation: 28/12/2020
Country in which the acquired entity has presence: Middle East, Hong kong, Singapore and other emerging economies.		presence: Middle East, Hong kong, Singapore and
Turnover of 2021-22: 103,997,562 AED		Turnover of 2021-22: 103,997,562 AED
Turnover of 2020-21: 61,524,954 AED		Turnover of 2020-21: 61,524,954 AED

