

January 04, 2024

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

NSE SYMBOL: QUICK TOUCH
ISIN: INE0K4D01020

**Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated December 29, 2023 wherein, we wish to inform that the meeting of the Board of Directors of the Company held today i.e Thursday, January 04, 2024 at 05:00 P.M. and concluded at 07.45 P.M. at the Registered Office of the Company. The meeting covered various important matters, including the discussion on the financial results of the company.

However, due to time constraints faced by some of the directors, the meeting concluded without finalizing and approving the financial results. Recognizing the importance of a thorough discussion, the Chairman with the consent of Board has decided to adjourn the board meeting for the discussion on the financial results and other business matters.

The Adjourned date of Board Meeting for the discussion and approval of the said agendas will be January 05, 2024

Further that, in continuation to Closure of Trading Window announcement dated December 29, 2023 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results.

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