

September 14, 2023

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: INE0K4D01020

SUB: INTIMATION OF POSTPONEMENT OF BOARD MEETING

Dear Sir / Madam,

This is with reference to our letter dated September 11, 2023, pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with any other applicable provisions, regarding intimation of date of Board Meeting of the Company scheduled on Thursday, September 14, 2023.

In this regard, we wish to inform you that due to certain unavoidable circumstances the said meeting will have to be postponed to a later date. The Company would inform the revised date of Board meeting, as and when finalized.

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