**November 25, 2026**

To,
**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

**NSE SYMBOL: QUICKTOUCH**
**ISIN: INE0K4D01020**

Dear Sir /Madam,

**Sub: Outcome of the Board Meeting- Disclosure under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the Board of Directors of Quicktouch Technologies Limited ('the Company') at its meeting held today viz. Wednesday, November 25, 2026, has *inter alia,* considered and approved the following matters:

1. Based on the recommendation of the Audit Committee, approved the sale of 8,670 equity shares (14.78%) of Srikaya Foundation held by the Company to The Jindal Family Trust, a Related Party, for approx. Rs. 10,00,34,460/- (Rs. 11,538/- per share), subject to shareholders' approval through postal ballot/e-voting. The Trust is a Related Party because Mr. Gaurav Jindal, Director, is a Trustee and Beneficiary, and its other Trustees and Beneficiaries are his relatives forming part of the Promoter and Promoter Group. The transaction is a Material Related Party Transaction under Regulation 23 of the SEBI (LODR) Regulations, 2015, and is not in the ordinary course of business or at arm's length.

2. Based on the recommendation of the Nomination and Remuneration Committee, approved the remuneration payable to Mr. Pawan Kumar Agarwal (DIN: 11188131), Whole-time Director and Chief Financial Officer of the Company, with effect from 1st October 2026, pursuant to Sections 196, 197 and 198 read with Schedule V to the Companies Act, 2013, subject to the approval of the Members through Postal Ballot.

3. **Postal ballot notice**

   (i) The draft Postal Ballot Notice along with the Explanatory Statement under Section 102 of the Companies Act, 2013.

(ii) Authorised Ms. Ritika Sharma, Company Secretary to undertake all actions required for conducting the Postal Ballot process for the proposed shareholders' approvals.

(iii) Appointed Central Depository Services (India) Limited (CDSL) as the e-voting service provider for the Postal Ballot process of the Company.

(iv) Fixed Friday, November 20, 2026, as cut-off date for determining the eligibility of shareholders to participate in the Postal Ballot notice through e- voting.

(v) Appointed M/S. LV & ASSOCIATES, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Postal Ballot.

The meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 04:10 p.m.

You are requested to take on record the above information.

Yours faithfully
**For Quicktouch Technologies Limited**

Ankit Gupta
Digitally signed by Ankit Gupta
Date: 2026.11.25 17:58:46 +05'30'

**Ankit Gupta**
**Managing Director & CEO**
**DIN: 09629249**
**Place: Delhi**