November 26, 2026

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: QUICKTOUCH
ISIN: INE0K4D01020

Subject: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In furtherance to our intimation dated **November 25, 2026** and pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith Notice of Postal Ballot dated **November 26, 2026**, along with the Explanatory Statement in terms of Section 102 of the Companies Act, 2013 (**"Postal Ballot Notice"**), being dispatched today through electronic mode for seeking the approval of the Members of the Company, by way of voting through electronic means (**"Remote e-voting"**) for considering the following business elaborated at the Postal Ballot Notice:

Sr No.	Type of Resolution	Description of the Resolutions
1	Ordinary Resolution	Appointment of Mr. Ankit Gupta (DIN: 09629249) as a Director of the Company
2	Ordinary Resolution	Appointment of Mr. Ankit Gupta (DIN: 09629249) as Managing Director & Chief Executive Officer of the Company
3	Ordinary Resolution	Approval for re-designation of Mr. Gaurav Jindal (DIN: 06583133) from Managing Director and Key Managerial Personnel to Non-Executive Non Independent Director of the Company
4	Ordinary Resolution	Approval for Material related party transaction- sale of 14.78% shareholding in Srikaya Foundation
5	Special Resolution	Change in designation of Mr. Pawan Kumar Agarwal (DIN: 11188131) from Non-Executive Director to Whole time Director of the Company and Appointment as Chief Financial Officer of the Company.

In compliance with the relevant Circulars issued by Ministry of Corporate Affairs **("MCA Circulars")**, the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the Register of Members/ Register of Beneficial Owners as maintained by the Depositories and whose e-mail address is registered with the Company/Registrar and Share Transfer Agent/Depository Participants/Depositories on **Friday, November 20, 2026 ("Cut-Off Date")**.

The Company has engaged the services of **Central Depository Services (India) Limited** as an agency to provide Remote e-voting facility. The procedure for Remote e-voting is detailed in the Notes to the Postal Ballot Notice.

The voting rights of the members shall be in proportion to the shares held by them in the paid-up capital of the Company as on the above stated Cut-Off date fixed for this Postal Ballot.

The Remote e-voting facility shall commence from **Friday, November 27, 2026, at 9:00 a.m. (IST)** and ends **on Saturday, December 26, 2026, at 5:00 p.m. (IST).**

This intimation is also being made available on the Company's website at www.quicktouch.com

You are requested to kindly take the above information on your records.

Yours faithfully
For Quicktouch Technologies Limited

Ankit Gupta
Digitally signed by Ankit Gupta
Date: 2026.11.26 17:45:27 +05'30'

Ankit Gupta
Managing Director
DIN:09629249
Place: Delhi

Encl.: As above

Quicktouch Technologies Limited

CIN: L74900DL2013PLC329536

Registered Office: Office No. 203, 2nd Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi-110034.

E-mail id: info@quicktouch.co.in; Website: www.quicktouch.co.in

Contact No. +919667009283

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

NOTICE is hereby given to the Members of Quicktouch Technologies Limited **("Company")** pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 **("Act")** read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India **("SS-2")**, as amended from time to time, the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs **("MCA")** (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), that the Ordinary and Special Resolutions as set out below are proposed to be passed by the members of the Company through Postal Ballot only by way of voting through electronic means **("Remote e-voting")**.

An Explanatory Statement pursuant to Section 102(1) of the Act, forming part of the Notice setting out the material facts as detailed in the Ordinary Resolutions hereinbelow is annexed hereto along with the Postal Ballot Notice.

In accordance with Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and aforementioned MCA Circulars, the Company has engaged the services of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, as an agency to provide Remote e-voting facility. The procedure for Remote e-voting is detailed in the Notes to this Postal Ballot Notice.

In accordance with the relevant MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to the Members whose names appear on the Register of Members/Register of Beneficial Owners as on Friday, November 20, 2026 ("Cut-off date") and whose e-mail addresses are registered with Company/ Registrar and Transfer Agent / Depository Participants / Depositories and members can vote only through the Remote e-voting process. If your e-mail address is not registered with the Company/ Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Lokesh Vats (Membership No.: ACS 27455), Proprietor, L V & Associates as the Scrutinizer and they have communicated their willingness to be

appointed and will be available for the said purpose for conducting the Postal Ballot through Remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Remote e-voting period commences at 9.00 a.m. IST on Friday, November 27, 2026, and ends at 5.00 p.m. IST on Saturday, December 26, 2026.

Members holding Equity Shares of the Company on the Cut-off Date mentioned in this Postal Ballot Notice are requested to read the instructions and notes carefully while expressing their assent or dissent and cast votes through Remote e-voting by not later than 5.00 p.m. IST on Saturday, December 26, 2026. The Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Board in this regard, and the result of the Remote e-voting by Postal Ballot will be announced on or before Monday, December 28, 2026 and will be displayed on the website of the Company at : www.quicktouch.co.in and the website of Skyline Financial Services Private Limited at https://www.skylinerta.com/ and will simultaneously be communicated to National Stock Exchange of India Limited, where Equity Shares of the Company are listed and shall also be displayed at the Registered Office as well as the Corporate Office of the Company.

The Ordinary and Special Resolutions, if approved, shall be deemed to have been passed on the last date of Remote e-voting i.e., Saturday, December 26, 2026.

SPECIAL BUSINESS:

ITEM NO. 1

APPOINTMENT OF MR. ANKIT GUPTA (DIN: 09629249) AS A DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Ankit Gupta (DIN: 09629249), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director of the Company, w.e.f., October 1, 2026 in terms of Section 161(1) and any other applicable provisions of the Companies Act, 2013 ('Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

ITEM NO. 2

APPOINTMENT OF MR. ANKIT GUPTA (DIN: 09629249) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V of the Act read with rules made thereunder and other applicable provisions of the Act, if any, and any other applicable provisions (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on recommendation of the Nomination and Remuneration Committee and Board of Directors, Mr. Ankit Gupta (DIN: 09629249) be and is hereby appointed as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) consecutive years w.e.f. October 01,2026 till September 30, 2031 at NIL remuneration.

RESOLVED FURTHER THAT Mr. Ankit Gupta (DIN: 09629249) be and is hereby entitled to get the re-imbursement of out of -pocket expenses incurred for the business purpose of the Company.

RESOLVED FURTHER THAT Mr. Ankit Gupta (DIN: 09629249) is entitled to get the remuneration in terms of the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to necessary approvals from the Nomination and Remuneration Committee, Board of Directors and Members of the Company.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and settle all questions or difficulties that may arise with regard to the aforesaid resolution as it may deem fit and to execute any documents, papers, etc.as may be necessary or desirable in connection with or incidental to give effect to this resolution."

ITEM NO. 3

APPROVAL FOR RE-DESIGNATION OF MR. GAURAV JINDAL (DIN: 06583133) FROM MANAGING DIRECTOR AND KEY MANAGERIAL PERSONNEL TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, the following resolution as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of the Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules framed thereunder, pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], and such other approvals, permissions and sanctions, as may be required in accordance with the Articles of Association of the Company, as per the Nomination and Remuneration Policy and based on recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the redesignation of Mr. Gaurav Jindal (DIN: 06583133) from Managing Director and Key Managerial Personnel to Non-Executive, Non-Independent Director of the Company liable to retire by rotation with effect from October 01, 2026.

RESOLVED FURTHER THAT approval of the members of the Company be accorded to the Board of Directors of the Company (including any Committee thereof) to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient."

ITEM NO. 4

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION – SALE OF 14.78% SHAREHOLDING IN SRIKAYA FOUNDATION

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Policy on Materiality of and Dealing with Related Party Transactions, and on the recommendation of the Audit Committee and approval of the Board of Directors, the consent of the members be and is hereby accorded for the sale of 8,670 (Eight Thousand Six Hundred and Seventy) equity shares held by the Company in Srikaya Foundation, representing 14.78% of its paid-up share capital at a price of Rs.11,538/- (Rupees Eleven Thousand Five Hundred and Thirty-Eight Only) per share, to The Jindal Family Trust, a related party, for a total consideration of Rs. 10,00,34,460/- (Rupees Ten Crore Thirty-Four Thousand Four Hundred and Sixty Only), being a material related party transaction exceeding the threshold of ten per cent of the annual consolidated turnover of the Company as per its last audited financial statements, on the terms and conditions set out in the draft Share Purchase Agreement.

RESOLVED FURTHER THAT in accordance with Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), no related party of the Company shall vote to approve this resolution, whether or not such related party is a party to the aforesaid transaction;

RESOLVED FURTHER THAT consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof constituted or to be constituted to exercise its powers, including the powers conferred by this resolution) to negotiate, finalise, execute and deliver the Share Purchase Agreement with [Name of Seller] for the acquisition of [number] equity shares of [Name of Target Company], together with all such other agreements, deeds, documents, instruments and writings as may be necessary or incidental thereto, and to do all such acts and things as may be required for the completion of the said transaction;

RESOLVED FURTHER THAT the Company shall make the requisite disclosures to the Stock Exchange(s) under Regulation 30 of the SEBI Listing Regulations, within the timelines prescribed thereunder, and shall comply with all other applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI Listing Regulations and any other applicable laws in connection with the said transaction;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things, and to execute all such documents, as it may in its absolute discretion deem necessary, proper or expedient to give effect to this resolution, including but not limited to filing the requisite e-forms with the Registrar of Companies, making the necessary filings and intimations to the Stock Exchange(s), issuing notices, executing agreements and completing all procedural formalities, and to settle any question,

difficulty or doubt that may arise in this regard, without being required to seek any further consent or approval of the members, and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Item No. 5 – Special Resolution

CHANGE IN DESIGNATION OF MR. PAWAN KUMAR AGARWAL (DIN: 11188131) FROM NON-EXECUTIVE DIRECTOR TO WHOLE TIME DIRECTOR OF THE COMPANY AND APPOINTMENT AS CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable rules made thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory amendments, modifications or re-enactments thereof for the time being in force, and subject to such approvals, consents and permissions as may be required, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for change in designation of Mr. Pawan Kumar Agarwal (DIN: 11188131) from Non-Executive Director to Whole Time Director of the Company and appointment as Chief Financial Officer for a period of five (5) consecutive years with effect from October 01, 2026 till September 30, 2031, on the terms and conditions, including remuneration and other benefits for a period of 3 years, as set out in the Appointment Letter issued to him, as approved by the Board of Directors of the Company.

(a) Salary:	A consolidated salary of ₹90,000/- (Rupees Ninety Thousand only) per month, i.e., ₹10,80,000/- (Rupees Ten Lakh Eighty Thousand only) per annum, inclusive of all allowances and of the contribution to the Provident Fund. The contributions to the Provident Fund, both of the employee and of the employer, shall be made out of the said amount in accordance with applicable law. The salary shall be subject to such annual increments as may be determined by the Board of Directors on the recommendation of the Nomination and Remuneration Committee.
(b) Reimbursement of expenses:	He shall be entitled to reimbursement of out-of-pocket expenses actually and properly incurred by him in the course of, and for the purposes of, the business of the Company, on production of supporting documents and in accordance with the policy of the Company. Such reimbursement shall not be construed as a perquisite or form part of his remuneration.
(c) Other benefits:	Gratuity shall be payable, if applicable, under the Payment of Gratuity Act, 1972, and shall not be included in the computation of the ceiling on remuneration in terms of Schedule V to the Act.
(d) Sitting fees:	He shall not be entitled to any sitting fees for attending meetings of the Board of Directors or any Committee thereof.
(e)Entire remuneration:	The remuneration specified hereinabove shall constitute the entire remuneration payable to him for holding the office of Whole-time Director as well as that of Chief Financial Officer of the Company.

RESOLVED FURTHER THAT wherein any financial year during the currency of the tenure of office of Mr. Pawan Kumar Agarwal as Whole-time Director, if there is profit then the overall managerial remuneration payable to Mr. Pawan Kumar Agarwal shall be such amount as may be fixed by the Board from time to time on recommendation of the Committee, but shall not exceed 5% (five per cent) of net profits of the Company as laid down in Section 197 read with Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT in the event, if the Company has no profits or its profits are inadequate in any financial year, the Company will pay a minimum remuneration by way of salary, perquisites, benefits and allowances, performance incentive, etc. as per Schedule V to the Companies Act, 2013 and rules made thereunder or any statutory modifications and / or re-enactment thereof as may be decided by the Board from time to time on recommendation of the Nomination and Remuneration Committee.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and are hereby severally authorised to sign and execute all such documents, deeds, papers and writings, as may be required for giving effect to this resolution and to file the necessary e-forms, returns and intimations with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as applicable, and to do all such acts, deeds and things as may be considered necessary, expedient or incidental in this regard.

Date: 26.11.2026
Place: New Delhi

By order of the Board of Directors of
Quicktouch Technologies Limited

Sd/-
Ritika Sharma
Company Secretary and Compliance Officer
Membership No. A79624

NOTES AND INSTRUCTIONS:

1. An Explanatory Statement pursuant to Section 102(1) of the Act, forming part of the Notice setting out the material facts as detailed in the Ordinary Resolutions is annexed hereto along with the Postal Ballot Notice.

   In accordance with the relevant MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to the members whose names appear on the Register of Members/Register of Beneficial Owners as on Friday, November 20, 2026 ("Cut-off date") and whose e-mail addresses are registered with Company / Registrar and Transfer Agent i.e., Skyline Financial Services Private Limited ('RTA') / Depository Participants / Depositories and members can vote only through the Remote e-voting process. The Notice shall also be sent to those members who are eligible as on Cut - off date to vote and who shall register their e-mail address in accordance with the process prescribed in this Notice.

2. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, November 20, 2026, being the Cut-off Date. Members are eligible to cast vote only if they are holding shares as on that date. A person who is not a member

as on the Cut-off date i.e. Friday, November 20, 2026 should treat this Postal Ballot Notice for information purposes only.

3. Members may note that this Postal Ballot Notice will also be available on the website of the Company at www.quicktouch.co.in ,website of the Stock Exchange on which the Equity Shares of National Stock Exchange of India Limited at www.nseindia.com and the website of Skyline Financial Services Private Limited at https://www.skylinerta.com/.

4. In accordance with the MCA Circulars, the physical copies of this Postal Ballot Notice, along with postal ballot form and postage pre-paid business reply envelope, are not being sent to any member. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to Remote e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms.

5. The information required to be provided under the Regulation 36(3) of SEBI Listing Regulations and the Secretarial Standards on General Meetings, as applicable regarding the Director who is proposed to be appointed/re-appointed/payment of remuneration to Non- Executive Directors, is annexed hereto.

6. The vote in this Postal Ballot cannot be exercised through proxy.

7. Relevant documents referred to in this Postal Ballot Notice and the Explanatory Statement pursuant to Section 102 of the Act are available for inspection through electronic mode without any fee by members from the date of circulation of Postal Ballot Notice until the last date of e-voting. Members are requested to write to the Company on investors@quicktouch.co.in for inspection of said documents mentioning his/ her/ its folio number/ DP ID and client ID.

8. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Board in this regard, and the result of the Remote e-voting by Postal Ballot will be announced on or before Monday, December 28, 2026 and will be displayed on the website of the Company at www.quicktouch.co.in and the website of Skyline Financial Services Private Limited at https://www.skylinerta.com/ and will simultaneously be communicated to National Stock Exchange of India Limited, where Equity Shares of the Company are listed and shall also be displayed at the Registered Office as well as the Corporate Office of the Company.

9. The Ordinary and Special Resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Saturday, December 26, 2026.

10. Members may note that pursuant to the MCA Circulars, the Members may update their email address by sending a mail at info@skylinerta.com , admin@skylinerta.com

11. Related parties are not entitled to vote on Item No. 4 and shall mandatorily abstain from voting in accordance with Regulation 23(4) of SEBI LODR Regulations thereafter.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on November 27, 2026 at 9:00. and ends on December 26, 2026 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) of 20th November 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No**.** SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the

	remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares ir Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN- **261125004** for the QUICKTOUCH TECHNOLOGIES LIMITED on which you choose to vote.

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investors@quicktouch.co.in , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Date: 26.11.2026
Place: New Delhi

By order of the Board of Directors of
Quicktouch Technologies Limited

Sd/-
Ritika Sharma
Company Secretary and Compliance Officer
Membership No. A79624

EXPLANATORY STATEMENT IN TERMS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1 & 2

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee has, at its Meeting held on September 30, 2026, approved the appointment of Mr. Ankit Gupta (DIN: 09629249) as an Additional Director and Managing Director & Chief Executive Officer ('MD & CEO') of the Company, w.e.f., October 1, 2026 for a period of five (5) consecutive years till September 30, 2031.

The Company has, in terms of Section 160(1) of the Act, received a notice in writing from a Member, proposing his candidature for the office of Director.

Members' approval is also sought for the Appointment of to Mr. Ankit Gupta (DIN: 09629249) as the MD & CEO of the Company, w.e.f., October 1, 2026 with nil remuneration, pursuant to Sections 196, 197, Schedule V and other applicable provisions, if any, of the Act.

Save and except Mr. Ankit Gupta and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel ('KMP') of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolutions set out in Item Nos. 1 and 2 of the Notice, for approval by the Members.

The Board recommends an **Ordinary Resolution**, as set out at Items No. 1 and 2 of the Notice, for the approval of the Members of the Company.

Item No. 3

The Board of Directors based on the recommendation of the Nomination and Remuneration Committee of the Company, at its meeting held on September, 2026, has considered and approved the change in designation of Mr. Gaurav Jindal (DIN: 06583133) from Managing Director and Key Managerial Personnel of the Company to Non-Executive Director of the Company, with effect from 1st October, 2026, subject to the approval of the members of the Company. In the same meeting, Mr. Gaurav Jindal had resigned from the position of Chief Financial Officer with effect from 1st October, 2026.

Mr. Gaurav Jindal has been associated with the Company and has contributed to its management, administration and business operations. In view of the proposed restructuring of the management and administrative responsibilities of the Company, the Board of Directors considers it appropriate to change his designation from Managing Director and Key Managerial Personnel to Non-Executive Director.

Upon the aforesaid change in designation, Mr. Gaurav Jindal shall cease to hold the executive position of Managing Director and shall also cease to discharge the responsibilities of Chief Financial Officer of the Company with effect from 1st October, 2026. He shall, however, continue as a Non-Executive Director on the Board of the Company, subject to the applicable provisions of the Companies Act, 2013 and other applicable laws.

The proposed change in designation is intended to facilitate an appropriate segregation of executive management responsibilities and non-executive oversight functions within the Company, thereby enabling the Board to ensure effective corporate governance and management supervision.

The change in designation shall be effective from 1st October, 2026, and the terms and conditions relating to his continuation as a Non-Executive Director shall be governed by the applicable provisions of the Companies Act, 2013, the rules made thereunder and other applicable laws and regulations.

The Company has received the requisite consent and declarations from Mr. Gaurav Jindal for continuing as a Non-Executive Director of the Company. He is not disqualified from being appointed or continuing as a Director under Section 164 of the Companies Act, 2013.

Save and except Mr. Gaurav Jindal and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel ('KMP') of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolutions set out in Item No. 3 of the Notice, for approval by the Members.

The Board of Directors is of the opinion that the proposed change in designation is in the interest of the Company and its stakeholders and accordingly recommends the resolution set out at Item No. 3 of the accompanying Notice for approval of the members by way of an **Ordinary Resolution**.

Item No. 4

Background

The Company holds 8,670 (Eight Thousand Six Hundred and Seventy) equity shares of face value ₹10/- each of Srikaya Foundation (CIN: U85500DL2015NPL281722), having its registered office at Unit No. AN-203, D-Mall, Plot No. A-1, Netaji Subhash Place, Pitampura, Shakurbasti, North West Delhi- 110034, representing 14.78% of the paid-up equity share capital of Srikaya Foundation. The Company has received a proposal from The Jindal Family Trust (the "Trust") to acquire the Company's entire shareholding in Srikaya Foundation at a price of ₹11,538/- (Rupees Eleven Thousand Five Hundred and Thirty-Eight only) per equity share, for an aggregate consideration of ₹10,00,34,460/- (Rupees Ten Crore Thirty-Four Thousand Four Hundred and Sixty only) (the "Proposed Transaction").

The Trust is a related party of the Company in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations read with the applicable accounting standards. In terms of Regulation 23(1) of the SEBI Listing Regulations, a transaction with a related party is material if, individually or taken together with previous transactions during a financial year, it exceeds ten per cent of the annual consolidated turnover of the listed entity as per its last audited financial statements. The Proposed Transaction exceeds this threshold and is therefore a Material Related Party Transaction requiring prior approval of the members by way of an Ordinary Resolution under Regulation 23(4) of the SEBI Listing Regulations. Approval of the members is also sought under Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, to the extent applicable.

The Audit Committee of the Company reviewed the Proposed Transaction along with the information placed before it in the format specified under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" (the "RPT Industry Standards"). Only the independent directors on the Audit Committee voted on the proposal, in accordance with Regulation 23(2) of the SEBI Listing Regulations. The Audit Committee also reviewed the certificate provided by the Managing Director and the Chief Financial Officer of the Company confirming that the terms of the Proposed Transaction are in the interest of the Company. The Audit Committee approved the Proposed Transaction and recommended it to the Board. The Board of Directors, at its meeting held on 25th November, 2026, approved the Proposed Transaction, subject to the approval of the members.

Information pursuant to the RPT Industry Standards and Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014

The Jindal Family Trust is an irrevocable private discretionary family trust constituted under the Indian Trusts Act, 1882, by Trust Deed dated 11th May, 2026, registered with the Office of the Sub-Registrar VI-A, Pitampura, Delhi, vide Registration No. 2026/15/IV/1026 dated 30th June, 2026. Its address is Plot No. 4, Block-Q D, Pitampura, North West Delhi, Delhi – 110034.

Mr. Ram Gopal Jindal, Promoter of the Company, is the Settlor and Managing Trustee of the Trust. Mrs. Madhu and Mr. Gaurav Jindal, Promoters of the Company, are its other trustees. The beneficiaries of the Trust are Mr. Ram Gopal Jindal, Mrs. Madhu and Mr. Gaurav Jindal, being Promoters, and Mrs. Neha Singhal and Mrs. Pinki Jindal, being members of the Promoter Group of the Company. Mr. Gaurav Jindal, a Non-Executive Director of the Company, is the Director related to the Trust.

The Proposed Transaction is a one-time sale of 8,670 equity shares of Srikaya Foundation held by the Company, to be completed on the terms and conditions set out in the draft Share Purchase Agreement. The price of ₹11,538/- per equity share is based on the valuation report dated 24th November, 2026 issued by Akasam Consulting Private Limited, a SEBI-registered Category I Merchant Banker (Registration No. MB/INM000011658). The report determined the fair value of an equity share of Srikaya Foundation at ₹11,538.90/- under the Net Asset Value method, and the price is this fair value rounded down to the nearest rupee.

The Company's investment in Srikaya Foundation is a non-core minority holding that does not form part of the Company's principal business. The divestment will enable the Company to rationalise its business structure and realise value from the investment. The proceeds will strengthen the Company's financial flexibility and support its future business initiatives. As the consideration is based on the fair value determined by an independent SEBI-registered Category I Merchant Banker, the Audit Committee and the Board are satisfied that the terms of the Proposed Transaction are fair and in the interest of the Company and its shareholders.

Voting Restriction

In terms of Regulation 23(4) of the SEBI Listing Regulations, no related party of the Company shall vote to approve the resolution, whether or not such related party is a party to the Proposed Transaction.

Interest of Directors and Key Managerial Personnel

Except Mr. Gaurav Jindal, Non-Executive Director, who is interested as a Trustee and beneficiary of the Trust, and his relatives, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

Inspection of Documents and Recommendation

The documents referred to in this Notice, including the draft Share Purchase Agreement and the valuation report, will be available for inspection by members in electronic mode during the e-voting period. Members seeking inspection may write to the Company at its registered email address at investors@quicktouch.co.in

The Board recommends the **Ordinary Resolution** set out at Item No. 4 of this Notice for approval of the members.

Item No. 5

Mr. Pawan Kumar Agarwal (DIN: 11188131) was appointed as an Additional Director by the Board of Directors on April 13, 2026. His appointment was subsequently regularised at the Annual General Meeting held on September 09, 2026.

The Board of Directors of the Company, at its meeting held on September 30, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the proposal for change in designation of Mr. Pawan Kumar Agarwal (DIN: 11188131) from Non-Executive, Non-Independent Director to Whole Time Director, liable to retire by rotation and appointed as the Chief Financial Officer of the Company, subject to the approval of the shareholders.

Mr. Pawan Kumar Agarwal is associated with the Company and has rich experience and deep understanding of business operations. Considering his qualifications and significant contributions to the Company, the Board is of the view that his appointment as Whole Time Director and Chief Financial Officer will be beneficial to the Company.

Mr. Pawan Kumar Agarwal is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given all the necessary declarations and confirmation including his consent to be appointed on the Board of the Company.

Terms of remuneration of Mr. Pawan Kumar Agarwal (DIN: 11188131) are decided by the Board. Nature of Duties: The Whole Time Director and Chief Financial Officer shall carry on the business of the company and carry on such duties as may be entrusted to him by the Board of Directors of the company from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control & directions of the Board in connection with and in the best interests of the business of the company.

(a) Salary:	A consolidated salary of ₹90,000/- (Rupees Ninety Thousand only) per month, i.e., ₹10,80,000/- (Rupees Ten Lakh Eighty Thousand only) per annum, inclusive of all allowances and of the contribution to the Provident Fund. The contributions to the Provident Fund, both of the employee and of the employer, shall be made out of the said amount in accordance with applicable law. The salary shall be subject to such annual increments as may be determined by the Board of Directors on the recommendation of the Nomination and Remuneration Committee.
(b) Reimbursement of expenses:	He shall be entitled to reimbursement of out-of-pocket expenses actually and properly incurred by him in the course of, and for the purposes of, the business of the Company, on production of supporting documents and in accordance with the policy of the Company. Such reimbursement shall not be construed as a perquisite or form part of his remuneration.
(c) Other benefits:	Gratuity shall be payable, if applicable, under the Payment of Gratuity Act, 1972, and shall not be included in the computation of the ceiling on remuneration in terms of Schedule V to the Act.
(d) Sitting fees:	He shall not be entitled to any sitting fees for attending meetings of the Board of Directors or any Committee thereof.
(e)Entire remuneration:	The remuneration specified hereinabove shall constitute the entire remuneration payable to him for holding the office of Whole-time Director as well as that of Chief Financial Officer of the Company.

Further, if the Company has no profits or its profits are inadequate in any financial year, the Company will pay a minimum remuneration by way of salary, perquisites, benefits and allowances, performance

incentive, etc. as per Schedule V to the Companies Act, 2013 and rules made thereunder or any statutory modifications and / or re-enactment thereof as may be decided by the Board from time to time on recommendation of the Nomination and Remuneration Committee

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolution except Mr. Pawan Kumar Agarwal (DIN: 11188131).

Accordingly, the Board recommends the resolution set out at Item No. 5 of the accompanying Notice for approval of the members by way of a **Special Resolution**.

Date: 26.11.2026
Place: New Delhi

By order of the Board of Directors of
Quicktouch Technologies Limited

Sd/-
Ritika Sharma
Company Secretary and Compliance Officer
Membership No. A79624

ANNEXURE TO ITEM NO. 1, 2, 3 AND 5 OF THE POSTAL NOTICE OF THE COMPANY

Details of Directors seeking appointment/re-designation/payment of remuneration at the Postal Ballot Notice pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India.

Name of the Director	**Mr. Gaurav Jindal**	**Mr. Pawan Kumar Agarwal**	**Mr. Ankit Gupta**
DIN	06583133	11188131	09629249
Age (Completed Years)	35 Years	37 Years	29 Years
Nationality	Indian	Indian	Indian
Date of first appointment on the Board	03.04.2021	13.04.2026	01.10.2026
Qualification	Chartered Accountant	Graduate	Graduate
Capacity	Non-Executive Non Independent Director	Whole Time Director and Chief Financial Officer (CFO)	Managing Director and Chief Executive Officer (MD&CEO)
Nature of expertise in specific functional area	Provides strategic oversight of business operations and financial plans, and advises the Board on financial reporting, risk management and governance.	Leads financial planning, budgeting and day-to-day finance operations, and advises the Board on financial reporting, accounting policies, internal controls, taxation and compliance.	Directs overall business operations and strategy, ensuring growth is backed by sound financial planning, and guides the Board on the financial impact of strategic decisions and business performance.
Details of Directorships held in other companies	○ Srikaya Foundation ○ Techquench private Limited ○ Standard Infracap Services Limited ○ BIR foods and Restaurants Private Limited	○ Techquench Private Limited ○ Vein India scholars Private Limited ○ Quickcampus Private Pimited ○ Tronix IT Solutions Private Limited ○ Earthleasing and Finance Private Limited ○ Positive Electronics Limited	○ Techquench Private Limited ○ Vein India scholars Private Limited ○ Quickcampus Private Pimited ○ Tronix IT Solutions Private Limited ○ Earthleasing and Finance Private Limited ○ Positive Electronics Limited
Chairman in the Committees of the Boards of Other Companies	Nil	Nil	Nil

Membership in the Committees of the Boards of Other Companies	Nil	Positive Electronics Limited- Audit Committee	Nil
No. of shares held by Director in the Company either by self or as a beneficial owner as on date of Notice	1760000	Nil	Nil
Last drawn remuneration	Rs. 12,00,000 per annum	Nil	Nil
Terms and conditions of Appointment / Re-appointment	The terms of appointment will be same as decided by the Board at time of appointment.	The terms of appointment will be same as decided by the Board at time of appointment.	The terms of appointment will be same as decided by the Board at time of appointment.
Notice Period	Not Applicable	Not Applicable	Not Applicable
Details of remuneration sought to be paid	Nil	Rs.10,80,000 per annum	Nil
Number of Board Meetings attended during the year	During the previous financial year 2026-2027, Mr. Gaurav Jindal attended the 8 (Eight) Board meetings of the Company.	During the previous financial year 2026-2027, Mr. Pawan Kumar Agarwal attended the 8 (Eight) Board meetings of the Company.	During the previous financial year 2026-2027, Mr. Ankit Gupta attended the 4 (Four) Board meetings of the Company.
Relationship with other Directors / KMPs' / Manager	Not related to any Director / Key Managerial Personnel of the Company	Not related to any Director / Key Managerial Personnel of the Company	Not related to any Director / Key Managerial Personnel of the Company
Summary of performance evaluation report	Not Applicable	Not Applicable	Not Applicable
Name of listed entities from which the person has resigned in the past three years	N D A Securities Limited	Not Applicable	N D A Securities Limited