

# QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

Regd. Office : 73, National Park, Lajpat Nagar IV, New Delhi – 110024

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**BSE Limited**

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: QLL|544091

**22.07.2024**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Friday, 26<sup>th</sup> July, 2024 at 11:30 A.M at the Corporate office of the Company inter alia:**

- To decide date, time and place for ensuing 6<sup>th</sup> Annual General Meeting for the financial year 2023-24
- To approve draft notice of ensuing 6<sup>th</sup> Annual General Meeting
- To approve draft Directors report
- To fix book closure date for the 6<sup>th</sup> Annual General Meeting
- To consider and evaluate proposal for raising of funds by the Company through Preferential allotment of Equity Shares
- To change remuneration of Mr. Antaryami Nayak, Managing Director of the Company
- To re-appoint Mr. Alok Kumar Agarwal, Non -Executive Director who retires by rotation and being eligible, offers himself for re-appointment
- To increase the authorised share capital of the Company
- To evaluate and consider the proposal for acquisition of one of the target company
- Any other matter with the permission of the chair.

This is for your information and records.

Thanking you

Yours Sincerely

**For Qualitek Labs Limited**

ASHIMA

BHATNAGAR

Digitally signed by  
ASHIMA BHATNAGAR  
Date: 2024.07.22  
15:18:40 +05'30'

**Ashima Bhatnagar**

**Company Secretary and Compliance Officer**

**M.No. – A25655**

**Email – company.secretary@qualiteklab.com**

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