

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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BSE Limited

P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: QLL|544091

05.11.2024

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 **Wednesday, 13th November, 2024 at 11:30 A.M at the Corporate office of the Company inter alia:**

- To consider and approve Unaudited Financial Results (Standalone) of the Company for the half year ended September 30, 2024 along with the Limited Review Report of the auditors for the corresponding period.
- Any other matter with the permission of the chair.

As informed vide our letter dated 27th September, 2024, the Trading Window for dealing in securities of the Company remains close in accordance with the Company's Code of Conduct for prevention of Insider Trading, for trading in Company's equity shares from 01st October, 2024 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records.

Thanking you

Yours Sincerely

For Qualitek Labs Limited


Ashima Bhatnagar
Company Secretary and Compliance Officer
M.No. A 25655

Corporate Office : C-40, Sector 57, Noida (U.P)201301

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