

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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

Telephone : 011-41729056/57

Email : info@qualiteklab.com, web : www.qualiteklab.com

BSE Limited

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrlp Code: QLLJ544091

01 AUGUST 2024

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday August 14, 2024 to Tuesday August 20, 2024 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Tuesday, August 20, 2024 at Neeti Bagh Club, August Kranti Marg, Block C, Neeti Bagh, New Delhi – 110049.

We would further like to inform that the Company has fixed Tuesday, August 13, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. Kindly take the same on your record

Kindly take the same on your record.

Thanking you

Yours Sincerely

For Qualitek Labs Limited

ASHIMA

BHATNAGAR

Digitally signed by
ASHIMA BHATNAGAR
Date: 2024.08.01
12:06:12 +05'30'

Ashima Bhatnagar

Company Secretary and Compliance Officer

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939