

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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

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

The Bombay Stock Exchange Limited

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: QLL|544091

20 May 2024

Dear Sir / Madam,

Sub: Intimation of Board Meeting for Audited Financial Statements for the Half Year and Financial Year Ended on 31st March 2024.

Pursuant to Regulation 29 (1) (a) and 33 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, 29th May, 2024 at 12:00 Noon at the Corporate office of the Company inter alia:**

- To consider and approve Audited Financial Results (Standalone) of the Company for the half year and financial year ended March 31, 2024.
- To consider and approve appointment of an Internal Auditor of the Company for the Financial Year 2024-25.
- To consider and approve the appointment of a Secretarial Auditor for the Financial Year 2024-25.
- Any other matter with the permission of the chair.

As informed vide our letter dated 29th March, 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 April, 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

Digitally signed by
ASHIMA BHATNAGAR
Date: 2024.05.20
18:26:33 +05'30'

Ashima

Company Secretary and Compliance Officer

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939