

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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BSE Limited

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: QLL|544091

26 JULY 2024

Dear Sir / Madam,

Sub: Outcome of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company held today, have *inter-alia* approved the following matters:

- Approved and decided the date of Annual General Meeting of the Company for the Financial Year 2023-24 is 20th August, 2024.
- Approved notice of ensuing 6th Annual General Meeting
- Approved Directors report
- Fixed book closure date for the 6th Annual General Meeting
- Approved the proposal for raising of funds by the Company through Preferential allotment of Equity Shares
- Approved to change in remuneration of Mr. Antaryami Nayak, Managing Director of the Company
- Approved the re-appoint Mr. Alok Kumar Agarwal, Non -Executive Director who retires by rotation and being eligible, offers himself for re-appointment
- Approved to increase the authorised share capital of the Company
- Approved the proposal for acquisition of one of the target companies

The Meeting commenced at 11:30 AM and concluded at 01:23 PM.

This is for your information and records.

Thanking you

Yours Sincerely

For Qualitek Labs Limited

ASHIMA

BHATNAGAR

Ashima Bhatnagar

Company Secretary and Compliance Officer

Digitally signed by
ASHIMA BHATNAGAR
Date: 2024.07.26 13:48:44
+05'30'

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