

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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

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Date: May 21, 2025

**The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400 001**

Scrip Code: QLL|544091

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Qualitek Labs Limited is scheduled to be held on **Thursday, 29th May, 2025**, inter alia:

- I. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the half-year and financial year ended 31st March, 2025, along with Auditor's Report
- II. To re-consider and approve the granting of loan/guarantee/security to subsidiaries or any person or body corporate under Section 185 and/or Section 186 of the Companies Act, 2013;
- III. To consider and approve a proposal for issuance of equity shares of the Company to the shareholders of Intersellar Testing Centre Private Limited pursuant to a share swap arrangement;
- IV. To Approve the Valuation Report(s) and determine the swap ratio with respect to the proposed share swap;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed from 1st April, 2025, and shall remain closed till 48 hours after the declaration of the financial results.

This intimation is also being made available on the Company's website at:

<https://www.qualiteklab.com/compliances/>

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Qualitek Labs Limited

Antaryami Nayak
Managing Director
DIN: - 07232463

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

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