

QUALITEK LABS LIMITED

CIN.L74999DL2018PLC334105

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

Telephone : 011-41729056/57

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

Date: 04th September 2025

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

Scrip Code: QLL | 544091

Subject: Submission of Newspaper Publication – Notice to Shareholders for the 7th Annual General Meeting, Remote e-Voting Information, and Cut-off Date.

Dear Sir/Madam,

Pursuant to the provisions of Regulations 42, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable provisions of the Companies Act, 2013 and the rules made thereunder, we hereby submit copies of the newspaper publications of the Notice to Shareholders regarding the Qualitek Labs Limited ("the Company"), remote e-voting information and cut-off date.

The said notice was published in the following newspapers on Thursday, 04th September 2025:

- *The Financial Express* (English – All India Edition)
- *Jansatta* (Hindi – Delhi Edition)

The aforesaid information is also available on the Company's website at

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

This is for your information and record.

Thanking you,

Yours faithfully,
For Qualitek Labs Limited

Antaryami Nayak
Managing Director
DIN: 07232463

Encl.: Copies of newspaper publications (English & Hindi)

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

