

QUALITEK LABS LIMITED

CIN.L74999DL2018PLC334105

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

Telephone : 011-41729056/57

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Date: November 03, 2025

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 544091

Company Name: Qualitek Labs Limited

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed you that a meeting of the Board of Directors of Qualitek Labs Limited ("the Company") is scheduled to be held on Wednesday, November 12, 2025, inter alia, to:

1. Consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025; and
2. Transact such other business as may be deemed necessary with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company has been closed from October 01, 2025, and will remain closed till 48 hours after the declaration of the financial results.

The aforesaid information shall also be made available on the Company's website at: <https://www.qualiteklab.com/compliances/>

You are requested to kindly take the above information 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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