

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: September 25, 2025

To

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

Scrip Code: 544091 | **Company Name:** Qualitek Labs Limited ("the Company")

Subject: **Outcome of the 7th Annual General Meeting (AGM) and brief summary of proceedings held on Thursday, 25th September 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we hereby inform you that the 7th Annual General Meeting (AGM) of the members of Qualitek Labs Limited was duly convened and held on Thursday, 25th September 2025 at 11:30 A.M. IST and concluded at 12:50 PM IST at Avanta Business Centre, 4th Floor, Statesman House, 402, Barakhamba Road, Connaught Place (Near Barakhamba Metro Station), New Delhi – 110001, India. The business item(s) as set out in the Notice convening the AGM were transacted at the meeting.

A brief summary of the proceedings of the said meeting is enclosed herewith for your kind reference and records.

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

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

You are kindly requested to take the above on record.

Thanking you.

Yours faithfully,

For Qualitek Labs Limited

Mayank Garg

Company Secretary & Compliance Officer
ACS-76038

Encl.: Brief Summary of the Proceedings of 7th AGM held on 25th September 2025

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

Brief Summary of the Proceedings of the 7th Annual General Meeting of Qualitek Labs Limited ('the Company') held on Thursday, September 25, 2025

A. Details of the Annual General Meeting (AGM):

We are pleased to inform you that the 7th Annual General Meeting (AGM) of Qualitek Labs Limited ("the Company") for the Financial Year 2024-25 was held on Thursday, 25th September 2025, at 11:30 A.M. IST at Avanta Business Centre, 4th Floor, Statesman House, 402, Barakhamba Road, Connaught Place (Near Barakhamba Metro Station), New Delhi - 110001, India, and concluded at 12:50 P.M. IST.

The Company had provided remote e-voting facility to its Members in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting commenced on Monday, 22nd September 2025 at 9:00 A.M. IST and ended on Wednesday, 24th September 2025 at 5:00 P.M. IST for Members whose names appeared in the Register of Members or the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Thursday, 18th September 2025.

Further, to facilitate Members present at the meeting who had not cast their votes through remote e-voting, the Company provided the facility for voting by way of poll (ballot papers) during the meeting.

A total of 12 members attended the meeting, either in person or through their authorized representatives, and 1 member was represented through proxy

B. Proceedings in brief:

- Mr. Mayank Garg, Company Secretary & Compliance Officer, welcomed all the Directors and the shareholders of the Company. After ascertaining that the requisite quorum was present, the Company Secretary declared the meeting to be in order. Thereafter, Company Secretary introduced all the Directors present in the meeting.
- Mr. Antaryami Nayak, Managing Director of the Company, chaired the meeting.
- The Chairman, Mr. Antaryami Nayak, and the Whole-Time Director, Mr. Kamal Grover, addressed the Members and delivered their speeches, highlighting the Company's performance, strategic initiatives, and future outlook.
- The Company Secretary informed the members that M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries (COP No. 12094), had been appointed as the Scrutinizer to scrutinize the voting process conducted through poll (ballot papers) at the meeting in a fair and transparent manner.
- The Company Secretary informed the members that the statutory registers and other relevant documents as required under the Companies Act, 2013 were available for physical inspection at the meeting venue.
- It was further informed that proxies and authorized representatives who had been duly appointed and submitted their instruments within the prescribed timelines were permitted to attend and participate in the meeting.
- The Company Secretary confirmed that the Company had taken all necessary steps to ensure smooth conduct of the meeting and facilitate voting by members on the resolutions proposed in the AGM Notice.
- With the consent of the members present, the Notice convening the Annual General Meeting was taken as read.
- The Company Secretary then gave a brief overview of the agenda items as set out in the Notice and explained the purpose and rationale behind each proposed resolution.

- Members were invited to cast their votes through physical ballot papers (poll) provided at the venue for those who had not voted through remote e-voting.

C. Items of Business Transacted and Approved:

The following items of business were transacted at the AGM and passed with the requisite majority:

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Statutory Auditors – **Passed as Ordinary Resolution.**
2. Re-appointment of Mr. Kamal Grover (DIN: 07429267) as Director, who retires by rotation and is eligible, offers himself for re-appointment – **Passed as Ordinary Resolution.**

Special Business:

3. Appointment of Mr. Mangesh Vitthal Bhosale (DIN: 10922526) as Whole-Time Director – **Passed as Special Resolution.**
4. Appointment of Mr. Ajay Agarwal (DIN: 06778079) as Non-Executive Independent Director – **Passed as Ordinary Resolution.**
5. Approval of increase in remuneration of Mr. Antaryami Nayak (DIN: 07232463), Managing Director – **Passed as Special Resolution.**
6. Appointment of Secretarial Auditor – **Passed as Ordinary Resolution.**
7. Approval to increase overall limit of remuneration payable to Directors, including Managing Director and Whole-Time Director – **Passed as Special Resolution.**

Thereafter, the speaker members were invited to express their questions, feedback, suggestions, or comments, if any. The queries raised by the members were duly addressed by the Chairman and the management team.

The Company Secretary then extended a formal vote of thanks to the Members, Directors, Management Team, Stakeholders, and all participants for their active participation and continued support. Thereafter, the meeting was concluded.

Notes:

- The voting results of the resolutions passed at the meeting will be intimated separately to the stock exchange in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This document represents a summary of the proceedings of the Annual General Meeting and does not constitute the minutes of the meeting as required under the Companies Act, 2013.

Thanking you.

For Qualitek Labs Limited

Mayank Garg

Company Secretary & Compliance Officer
ACS-76038

Place: - Noida

Date: - 25th September 2025