QUALITEK LABS LIMITED
Regd. Office: -73, National Park Lajpat Nagar-IV, South Delhi 110024
Corporate Office: -C-40 Sector 57, Noida (U.P) 201301
CIN: L74999DL2018PLC334105
Email: info@qualiteklab.com
Web: www.qualiteklab.com
Telephone: - 0120-4336939

Date: October 12, 2026

To,
Listing Department,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 544091

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting of the Members scheduled to be held on Friday, October 16, 2026 at 12:30 P.M. through Video Conferencing / Other Audio-Visual Means.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in continuation of our intimation dated September 24, 2026, we wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of Qualitek Labs Limited ("the Company") is scheduled to be held on Friday, October 16, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business set out in the EGM Notice.

The Company is issuing a Corrigendum to the EGM Notice to provide clarifications, additional disclosures and amendments in relation to the Shareholding Pattern disclosed in the Explanatory Statement accompanying the EGM Notice.

The enclosed Corrigendum relates to Point No. 11, titled "Names of the Proposed Allottees, the percentage of post-preferential issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Allotment, expected dilution in equity share capital upon issuance of securities", under Item Nos. 1 and 2 of the Explanatory Statement.

Except as expressly amended or clarified in the enclosed Corrigendum, all other particulars, disclosures, terms and conditions of the EGM Notice dated September 23, 2026 and the Explanatory Statement thereto shall remain unchanged. The Corrigendum shall be read in conjunction with, and form an integral part of, the original EGM Notice dispatched to the Members on September 24, 2026.

This Corrigendum will also be available on the website of the Company at https://www.qualiteklab.com/compliances/

Kindly take the above information on record.

For and on behalf of
Qualitek Labs Limited

ANTARYA MI NAYAK

Antaryami Nayak
Managing Director
DIN: 07232463

Date: October 12, 2026
Place: Noida

QUALITEK LABS LIMITED
Regd. Office: -73, National Park Lajpat Nagar-IV, South Delhi 110024
Corporate Office: -C-40 Sector 57, Noida (U.P) 201301
CIN: L74999DL2018PLC334105
Email: info@qualiteklab.com
Web: www.qualiteklab.com
Telephone: - 0120-4336939

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

This Corrigendum is being issued in continuation of Extra Ordinary General Meeting (EGM) notice dated September 23, 2026, scheduled to be held on *Friday, October 16, 2026 at 12:30 P.M.* through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The notice of EGM was dispatched to the shareholders of the Company on September 24, 2026 electronically, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the "Companies Act"), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), to transact the business stated therein.

This Corrigendum to the EGM Notice ("Corrigendum") is being issued to provide certain clarifications, additional disclosures and amendments in respect of **Point No. 11**, titled **"Names of the Proposed Allottees, the percentage of post-preferential issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Allotment, expected dilution in equity share capital upon issuance of securities"**, forming part of the Explanatory Statement pertaining to **Item Nos. 1 and 2** of the EGM Notice, pursuant to discrepancies identified in the shareholding pattern of the Company.

Except for the amendments and clarifications expressly set out in this Corrigendum, all other particulars, disclosures, terms and conditions contained in the EGM Notice dated September 22, 2026, including the Explanatory Statement pertaining to Item Nos. 1 and 2, shall remain unchanged and continue to be valid.

This Corrigendum shall be read in conjunction with, and shall form an integral part of, the original EGM Notice dated September 23, 2026.

A. BELOW ARE THE MODIFICATIONS IN EXPLANATORY STATEMENT PERTAINING TO ITEM NOS. 1 AND 2 OF THE EGM NOTICE:

MODIFICATIONS / ALTERATIONS IN EXPLANATORY STATEMENT ARE AS FOLLOWS:

In respect of Item No. 1& 2:

11. Names of the Proposed Allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Allotment, expected dilution in equity share capital upon issuance of securities

Category	Pre Issue Shareholding Structure		Equity Shares to be allotted (Up to)	Post Issue Shareholding Structure		Warrants to be allotted (Up to)	Post Issue Shareholding Structure (2)	
	No. of Shares	%		No. of Shares	%		No. of Shares	%
Ashish Rameshchandra Kacholia	5,06,400.00	4.35	1,73,200.00	6,79,600.00	5.65	-	6,79,600.00	5.41
Kushal Jayesh Khandwala	-	-	40,000.00	40,000.00	0.33	-	40,000.00	0.32
Jagattaraini Tieup Private Limited	-	-	16,000.00	16,000.00	0.13	-	16,000.00	0.13
Nutan Talwar	-	-	18,000.00	18,000.00	0.15	-	18,000.00	0.14
Rakesh Laroia	-	-	12,000.00	12,000.00	0.10	-	12,000.00	0.10

Shinohub Growth Ventures LLP	-	-	8,000.00	8,000.00	0.07	-	8,000.00	0.06
Gohil Atulbhai	400	0.003	8,000.00	8,400.00	0.07	-	8,400.00	0.07
Niten Agarwal	25,200	0.22	8,000.00	33,200.00	0.28	-	33,200.00	0.26
Priyanka Tibrewal	-	-	8,800.00	8,800.00	0.07	-	8,800.00	0.07
RNR Wealth Management Private Limited	-	-	8,000.00	8,000.00	0.07	-	8,000.00	0.06
Jatin Hinduja	-	-	7,200.00	7,200.00	0.06	-	7,200.00	0.06
Amit Bindra	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Rahul Kumar	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
AU Consulting Partners through its Partners Nidhi Gupta and Girish Joshi	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Preety Agarwal	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Priti Agarwal	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Sachin Gupta	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Sachin Kumar Bairasia	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Tasha Zafar	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Nidhi Gupta	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Neetu Nahar	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Mahesh Kumar Kheria	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Darshan Dilipkumar Shah HUF	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
Himanshi kritarth Patel	-	-	5,600.00	5,600.00	0.05	-	5,600.00	0.04
H&A VENTURES through its Partners Priyanka Himanshu Jain and Shipra Abhishek Bhutra	-	-	4,800.00	4,800.00	0.04	-	4,800.00	0.04
Kamal Grover	1.00	0.00	1,200.00	1,201.00	0.01	-	1,201.00	0.01
TIC Services Private Limited	65,78,375.00	56.46	-	65,78,375.00	54.65	5,20,000.00	70,98,375.00	56.52

By Order of the Board
For Qualitek Labs Limited

Sd/- ANTARYAMI NAYAK

Antaryami Nayak
Managing Director
DIN: 07232463

Place: Noida
Date: **October 12, 2026**