



QUALITEK LABS LIMITED
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Corporate Office: -C-40 Sector 57, Noida (U.P) 201301
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Date: 23.09.2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code : 544091

Subject : Outcome of the meeting of Preferential Issue Committee of the Board of Directors of the Company held on September 23, 2026.

Reference : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) - Outcome of Board Meeting dated September 23, 2026.

In continuation of our submission dated Tuesday, September 22, 2026 and pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that the Preferential Issue Committee of the Board of Directors of the Company, at its meeting held today i.e., on Wednesday, September 23, 2026 has inter alia considered and approved the following proposal, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company:

Substitution/Replacement of one of the proposed allottee of Equity shares in the proposed Preferential Issue, whereby the name of the following proposed allottee, namely:

Name of the Proposed Allottee	Category	No. of Shares
Vibha Singhi	Non-Promoter	16,000

have been replaced with the following proposed allottee:

Name of the Proposed Allottee	Category	No. of Shares
Jagattaraini Tieup Private Limited	Non-Promoter	16,000

All other terms and conditions of the proposed preferential issue, as approved earlier by the Board, shall remain unchanged mutatis mutandis.

A Revised list is enclosed as “*Annexure-A*”.

You are requested to kindly take the said information on your record and acknowledge it.

For Qualitek Labs Limited

Antaryami Nayak
Managing Director
DIN: 07232463

Place : Noida

Annexure A

List of proposed allottees for issue of Equity Shares

S. N.	Name of the Proposed Allottee(s)	No. of Shares	Category
1.	Ashish Rameshchandra Kacholia	1,73,200	Non-Promoter
2.	Kushal Jayesh Khandwala	40,000	Non-Promoter
3.	Jagattaraini Tieup Private Limited	16,000	Non-Promoter
4.	Nutan Talwar	18,000	Non-Promoter
5.	Rakesh Laroia	12,000	Non-Promoter
6.	Shinohub Growth Ventures LLP	8,000	Non-Promoter
7.	Gohil Atulbhai	8,000	Non-Promoter
8.	Niten Agarwal	8,000	Non-Promoter
9.	Priyanka Tibrewal	8,800	Non-Promoter
10.	RNR Wealth Management Private Limited	8,000	Non-Promoter
11.	Jatin Hinduja	7,200	Non-Promoter
12.	Amit Bindra	5,600	Non-Promoter
13.	Rahul Kumar	5,600	Non-Promoter
14.	AU Consulting Partners through its Partners Nidhi Gupta and Girish Joshi	5,600	Non-Promoter
15.	Preety Agarwal	5,600	Non-Promoter
16.	Priti Agarwal	5,600	Non-Promoter
17.	Sachin Gupta	5,600	Non-Promoter
18.	Sachin Kumar Bairasia	5,600	Non-Promoter
19.	Tasha Zafar	5,600	Non-Promoter
20.	Nidhi Gupta	5,600	Non-Promoter
21.	Neetu Nahar	5,600	Non-Promoter
22.	Mahesh Kumar Kheria	5,600	Non-Promoter
23.	Darshan Dilipkumar Shah HUF	5,600	Non-Promoter
24.	Himanshi kritarth Patel	5,600	Non-Promoter
25.	H&A Ventures through its Partners Priyanka Himanshu Jain and Shipra Abhishek Bhutra	4,800	Non-Promoter
26.	Kamal Grover	1,200	Promoter