

Date: 29th August, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 544091 | Company Name: Qualitek Labs Limited ("the Company")
ISIN: INEQ1R01012

Subject: Intimation of the 8th Annual General Meeting, Remote E-voting and Cut-off Date pursuant to Regulations 42 & 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, we hereby inform you that the 8th Annual General Meeting ("AGM") of Qualitek Labs Limited ("the Company") for the Financial Year 2025-26 is scheduled to be held as follows:

1. Date, Time and Venue of AGM

- Date & Time: Friday, 25th September, 2026 at 11:30 A.M. (IST)
- Venue: Avanta Business Centre, 4th Floor, Statesman House, 402, Barakhamba Road, Connaught Place (Near Barakhamba Metro Station), New Delhi, Delhi – 110001

2. Remote E-voting Details

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing its Members the facility to exercise their right to vote on the resolutions proposed to be considered at the 8th AGM through remote e-voting.

- Commencement of remote e-voting: Tuesday, 22nd September, 2026 at 09:00 A.M. (IST)
- Conclusion of remote e-voting: Thursday, 24th September, 2026 at 05:00 P.M. (IST)

During this period, Members holding shares of the Company in physical or dematerialised form as on the cut-off date shall be entitled to cast their vote electronically.

3. Cut-off Date

The cut-off date for determining the eligibility of Members to vote electronically and at the AGM is Friday, 18th September, 2026.

The Notice convening the 8th Annual General Meeting of the Company will be submitted to the Stock Exchange in due course.

The above information is also available on the Company's website at:
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 & CEO
DIN: 07232463