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: November 03, 2026

To,
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 544091 | Symbol: QLL

Subject: Intimation of Board Meeting under Regulation 29 of the 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 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Qualitek Labs Limited ("the Company") is scheduled to be held on **Friday, November 13, 2026**, inter alia, to:

1. Consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon;

2. Consider and approve the proposal for alteration of the Memorandum of Association of the Company, subject to the approval of the members of the Company;

3. Consider and approve the convening of an Extraordinary General Meeting of the members of the Company and the Notice thereof; and

4. Transact such other business as may be deemed necessary with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed from Thursday, October 1, 2026, and will remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended September 30, 2026.

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

Antaryami Nayak
MD & CEO
DIN: 07232463