

# QUALITEK LABS LIMITED

CIN.L74999DL2018PLC334105

Regd. Office : 73, National Park, Lajpat Nagar IV, New Delhi – 110024

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**Date:** 17<sup>th</sup> December 2025

To

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

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

**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(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Qualitek Labs Limited is scheduled to be held on Saturday, 20<sup>th</sup> December 2025, inter alia, to consider and approve the following matters:

1. Proposal for issuance and allotment of secured, unlisted, redeemable, non-convertible debentures (NCDs) on a private placement basis;
2. Creation of charge / security interest on the assets of the Company and provision of corporate and personal guarantees, as may be required in connection with the proposed issuance of NCDs;
3. Appointment of Debenture Trustee and approval of related transaction documents;
4. Convening of an Extraordinary General Meeting of the shareholders of the Company to seek approval under Section 180(1)(a) of the Companies Act, 2013 and for other allied matters.

This intimation is being made in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has also complied with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, including maintenance of a Structured Digital Database.

The aforesaid intimation is also being made available on the Company's website at:

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Qualitek Labs Limited**

Antaryami Nayak  
Managing Director  
DIN: - 07232463

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