QUALITEK LABS LIMITED
CIN.L74999DL2018PLC334105
Regd. Office : 73, National Park, Lajpat Nagar IV, New Delhi – 110024
Telephone : 011-41729056/57
Email : info@qualiteklab.com, web : www.qualiteklab.com

Date: - 05th September 2025

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: QLL | 544091

Subject: <u>Corrigendum to the Notice of the 7th Annual General Meeting and Integrated Annual Report for FY 2024-25.</u>

Dear Sir/Madam,

This is with reference to the Notice of the 7th Annual General Meeting ("AGM") and the Integrated Annual Report for FY 2024-25, filed with the Exchange on Wednesday, 03rd September 2025, and hosted on the website of the Company.

Due to inadvertent typographical errors, certain clauses/dates in the said Notice and Annual Report stand corrected as under:

<u>Corrections</u>

At Page 35- Notes to the Notice

Clause (d) - Read as:

"Only those persons whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., (**Thursday), September 18, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM."

Clause (e) - Read as:

"The Board of Directors has appointed CS Ronak Jhuthawat, Company Secretary in Practice, of M/s. Ronak Jhuthawat & Co., as the Scrutinizer to scrutinize the remote e-voting process and voting conducted at the AGM in a fair and transparent manner. After the conclusion of voting at the AGM, the Scrutinizer shall count the votes cast at the meeting and through remote e-voting and shall prepare a consolidated Scrutinizer's Report and submit the same to the Chairman of the meeting or any other person authorized by him, who shall countersign the same. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company (https://www.qualiteklab.com), and on the website of CDSL (www.evotingindia.com), and shall also be submitted to the Stock Exchanges where the shares of the Company are listed. The results shall also be displayed on the Notice Board at the Registered Office of the Company. The results of voting shall be declared on or before (**Monday), September 29, 2025**."

Clause (f) - **Read as:**

"Subject to the receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the AGM, i.e., (**Thursday), September 25, 2025**. The detailed steps on the process and manner for remote e-voting are as follows: …"

At Page 62 & 97 – Director Appointments - **Read as:**

"* Mr. Ajay Agarwal was appointed as an Additional Director (Non-Executive, Independent) with effect from March 29, 2025 and will be regularized in the 7th Annual General Meeting to be held on **September 25,2025.**

** Mr. Mangesh Vitthal Bhosale was appointed as an Additional Director (Non-Executive, Non-Independent) with effect from March 29, 2025 and will be regularized in the 7th Annual General Meeting to be held on **September 25,2025**."

All other contents of the Notice and Annual Report remain unchanged.

The corrected version of the Integrated Annual Report has also been hosted on the website of the Company at: https://www.qualiteklab.com/wp-content/uploads/2025/09/Annual-Report-Qualitek-labs-FY-2024-25.pdf

You are requested to kindly take the above on record.

Thanking you,
For **Qualitek Labs Limited**

MAYANK GARG Digitally signed by MAYANK GARG Date: 2025.09.05 11:30:52 +05'30'

Mayank Garg
Company Secretary & Compliance Officer
ACS: 76038