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: 03rd June, 2026

To,
The Bombay Stock Exchange Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 544091

ISIN: INE0Q1R01012

Sub: Outcome of Board Meeting held on June 03rd, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Availing credit facilities from HDFC Bank Limited and creation of security in favour of the bank.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., June 03, 2026, has, *inter-alia*, considered and approved credit facilities from HDFC Bank Limited aggregating to Rs. 91.31 Crores and execution of the necessary loan, security and ancillary documents, including creation of security in favour of the Bank, in accordance with the terms of the sanction letter.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/CFD/CFD-PoD-1/P/CIR/2023/123 and SEBI Circular No. HO/CFD/CFD-PoD-2/P/CIR/2026/3762 dated January 30, 2026, are enclosed herewith as **Annexure I.**

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

The aforesaid information shall also be made available on the Company's website at: https://www.qualiteklab.com/compliances/

Kindly take the above information on your records.

Thanking you

Yours Sincerely

For Qualitek Labs Limited

Mohit Kumar
Digitally signed by Mohit Kumar
Date: 2026.06.03 16:37:27 +05'30'

Mohit Kumar
Company Secretary
ACS 38142

Annexure A.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Detail
1.	Details of lender borrower	**Lender:** HDFC Bank Limited **Borrower:** Qualitek Labs Limited
1.	Nature of the Loan / Credit Facilities	Term Loan, Bank Guarantee, Cash Credit and Capex Letter of Credit Facilities
2.	Total amount of loan granted/taken	Rs. 91,31,00,000/- (Rupees Ninety One Crore Thirty One Lakh only)
3.	Total amount outstanding	Rs. 12,80,33,028/- (Rupees Twelve Crore Eighty Lakh Thirty Three Thousand Twenty Eight only)
4.	Date of execution of the loan agreement;/sanction letter,	Sanction Letter dated: 26th May 2026
5.	Details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	The following Security(s), assets of the company, stipulated as security for the Credit Facility(ies) sanctioned by HDFC Bank A. Industrial Building on Plot No. 298, Industrial Estate, Phase-1, HSIIDC, Alipur, Barwala, Distt. Panchkula. Pin Code – 134109 B. Industrial Building on Plot No. 297, Industrial Estate, Phase-1, HSIIDC, Alipur, Barwala, Distt. Panchkula. Pin Code – 134109 The following Security(s), assets of the SKM Realcon Private Limited, as security for the Credit Facility(ies) sanctioned by HDFC Bank A. Property No. 40, Block-C, Sector-57, Noida, UttarPradesh-201301 Additionally, corporate/personal guarantees have been provided by SKM Realcon Private Limited, TIC Services Private Limited, ASC Consulting Private Limited and Ms. Anju Agarwal