

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: December 11, 2025

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

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

Sub: Outcome of Board Meeting held on 10th December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Qualitek Labs Limited, at its meeting held on Wednesday, December 10, 2025, inter alia considered and approved the following:

1. Approval for provision of Corporate Guarantee and/or creation of charge in favour of HDFC Bank Limited

Approval was granted for providing a corporate guarantee and/or creation of charge over the assets of the Company in favour of HDFC Bank Limited, in connection with the Credit Facility(ies) amounting to Rs. 30,70,00,000/- (Rupees Thirty Crore Seventy Lakh only) granted/agreed to be granted by HDFC Bank to Qualitek Labs Limited ("the Borrower"), on the terms and conditions contained in HDFC Bank's letter of offer/sanction letter dated December 06, 2025.

Annexure A contains the relevant disclosure in this regard.

2. Approval for availing aggregate Credit Facilities from HDFC Bank Limited and Kotak Mahindra Bank

Approval was granted for availing aggregate credit facilities amounting to Rs. 80,31,00,000 (Rupees Eighty Crore Thirty-one Lakh only) from HDFC Bank Limited and Kotak Mahindra Bank ("the Banks"), out of which HDFC Bank has granted/agreed to grant credit facilities aggregating Rs. 30,70,00,000/- (Rupees Thirty Crore Seventy Lakh only), on the terms and conditions, including creation of securities in favour of the Banks, as specified in their respective sanction letters dated December 06, 2025.

Annexure B contains the relevant disclosure in this regard.

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

The disclosures required under the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above items, are provided in Annexures A and B, respectively.

The above information is also available on the Company's website at:

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

You are requested to take the above on record.

Thanking you,

Yours faithfully
For Qualitek Labs Limited

Antaryami Nayak
Managing Director
DIN: 07232463

Corporate Office : C-40, Sector 57, Noida (U.P)201301
Email : company.secretary@qualiteklab.com
Telephone : 0120-4336939

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Annexure – A

The details pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the Credit Facility required under Listing Regulations: -

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	HDFC Bank Limited
2.	Purpose of entering into the agreement	To provide corporate guarantee and/or creation of charge on Company assets to secure repayment of Credit Facility
3.	Size of agreement	Rs. 30,70,00,000/- (Rupees Thirty Crore Seventy Lakh only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not applicable
5.	Significant terms of the agreement (in brief)	Provision of corporate guarantee and/or creation of charge on assets of the Company as security for the Credit Facility; execution of Deeds of Guarantee, Mortgage, Hypothecation Agreements, and related documents as required by HDFC Bank
6.	Whether said parties are related to promoter/promoter group/group companies in any manner	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9.	In case of loan agreements: – details of lender/borrower – nature of loan – total loan amount granted – total amount outstanding – date of agreement/sanction letter – security provided	Lender: HDFC Bank Limited Borrower: Qualitek Labs Limited Nature of loan: Term Loan / Working Capital Facility Total amount granted: Rs. 30,70,00,000/- Date of sanction letter: December 06, 2025 Security provided: Corporate guarantee of the Company and/or mortgage/charge on Company's immovable properties.

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Annexure – B

The details pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the Credit Facility required under Listing Regulations: -

Sr. No.	Particulars	Details
10.	Name(s) of parties with whom the agreement is entered;	HDFC Bank Limited and Kotak Mahindra Bank
11.	Purpose of entering into the agreement	To avail aggregate credit facilities from the Banks for working capital and other corporate purposes
12.	Size of agreement	Rs. 80,31,00,000/- (Rupees Eighty Crore Thirty-one Lakh only), out of which HDFC Bank granted Rs. 30,70,00,000/- (Rupees Thirty Crore Seventy Lakh only)
13.	Shareholding, if any, in the entity with whom the agreement is executed	Not applicable
14.	Significant terms of the agreement (in brief)	Sanctioned credit facilities with applicable corporate guarantee/charge on assets of the Company as required by the Banks; execution of all related documents and security creation, including mortgages, hypothecation, and letters of acknowledgement of debt
15.	Whether said parties are related to promoter/promoter group/group companies in any manner	No
16.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
17.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
18.	In case of loan agreements: – details of lender/borrower – nature of loan – total loan amount granted – total amount outstanding – date of agreement/sanction letter – security provided	Lenders: HDFC Bank Limited and Kotak Mahindra Bank Borrower: Qualitek Labs Limited Nature of loan: Term Loan / Working Capital Facility Total amount granted: Rs. 80,31,00,000 /- Date of sanction letter: December 06, 2025 Security provided: Corporate guarantee and/or charge on Company assets; immovable properties.

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