



Date: August 22, 2022

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 538646
Scrip ID: QGO

Subject: Clarification Letter for Outcome of Board Meeting held on Monday, August 22, 2022 for fixing Record Date for the First Interim Dividend of Financial Year 2022-23

Dear Sir / Madam,

With respect to our earlier communication dated August 22, 2022 regarding Outcome of Board Meeting, we hereby clarify that **Friday, September 02, 2022** shall be reckoned as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of First Interim Dividend for the FY 2022-23 which was written inadvertently as **Friday, August 05, 2022** .

Rest of the details remains the same.

Request you to kindly take this on record and disseminate the same.

Thanking you
Yours faithfully,

For and on behalf of QGO Finance Limited

Urmi Mohan Joiser
Company Secretary & Compliance Officer
Membership No.: A63113
Address: 304, Shri Siddhivinayak Apartments,
Plot No. 42, Sector 44A, Seawoods, Nerul (W),
Navi Mumbai - 400706