



Date: March 14, 2023

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

Scrip Code: 538646
Scrip ID: QGO

Subject: Outcome of the Board Meeting held on Tuesday, March 14, 2023

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the following business item was transacted at the meeting of the Board of Directors (“the Board”) of Qgo Finance Limited (“the Company”) held today i.e. Tuesday, March 14, 2023 at its Registered Office which commenced from 11:45 A.M. and concluded at 12:00 Noon.

1. Approved alteration i.e. extension in the tenure of 775 Unsecured Unlisted Transferable Non-Convertible Debentures (NCD’s) for a period of Three (3) years.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "**Annexure-I**".

For Qgo Finance Limited

Urmi Joiser
Company Secretary & Compliance Officer
Membership No.: A63113
Address: 3rd Floor, A-514, TTC Industrial Area, MIDC,
Mahape, Navi Mumbai, Maharashtra – 400701



Annexure I.

Sr. No.	Particulars	Information
1.	Forfeiture of shares	NA
2.	Reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to	NA
3.	Proposal to issue any class of securities	NA
4.	Alterations of capital, including calls	NA
5.	Change in the terms regarding redemption/cancellation/retirement in whole or in part of any securities issued by the listed entity	The Company has decided to extend the tenure of 775 Non-Convertible Debentures for a period of Three (3) years. The details of the same is specified in the table given below:

Details of extension of tenure:

Sr. No.	No. of NCD's	Face Value (In Rs.)	Amount of NCD's (In Rs.)	Original date of issue of NCD's	Original Date of Maturity	Revised Date of Maturity
1.	250	1,00,000	2,50,00,000	06/11/2018	05/11/2023	05/11/2026
2.	125	1,00,000	1,25,00,000	26/11/2018	25/11/2023	25/11/2026
3.	100	1,00,000	1,00,00,000	11/12/2018	10/12/2023	10/12/2026
4.	100	1,00,000	1,00,00,000	13/12/2018	12/12/2023	12/12/2026
5.	100	1,00,000	1,00,00,000	14/12/2018	13/12/2023	13/12/2026
6.	100	1,00,000	1,00,00,000	15/12/2018	14/12/2023	14/12/2026
Total	775					