



Date: February 21, 2023

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

Scrip Code: 538646
Scrip ID: QGO

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the Listing Regulations and considering the request(s) for extending the tenure of total 775 Unsecured Unlisted Transferable Non-Convertible Debentures ("the NCD's) for a further period of 3 (Three) Years from the date of maturity as received by the Company from the respective Non-Convertible Debenture Holder(s) ("NCD Holder(s)"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 14, 2023 *inter alia* to consider the above proposal for the extending the tenure of the NCD's for a further period of 3 (Three) years from the date of maturity subject to the approval of Board of Directors.

You are requested to kindly take the same on record.

For Qgo Finance Limited

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