



Date: August 07, 2023

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

Scrip Code: 538646
Scrip ID: QGO

Sub: Outcome of the Board Meeting held on Monday, August 07, 2023

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the following business item was transacted at the meeting of the Board of Directors of QGO Finance Limited (“the Company”) held today i.e., Monday, August 07, 2023 at 10:45 AM and concluded at 12:00 PM have inter alia, considered, approved and taken on record the following:

1. Un-audited Financial Results for the quarter ended June 30, 2023.

Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Un-audited Financial Results for the quarter ended June 30, 2023 along with the Limited Review Report from the Statutory Auditors.

2. Declaration of First Interim Dividend at 1% (One Percent) ie Rs. 0.01 (One Percent) per Equity Share (Subject to Deduction of TDS) on the face value of the paid-up equity shares of Rupees 10/- each for the FY 2023-24.

Further, it is hereby informed that Thursday, August 18, 2023 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 2023-24.

The said Interim Dividend shall be paid/dispatched to those Shareholders whose name appear:



- a) as beneficial owner in the Financial Statement furnished by the Depository(ies) as on the close of business hours on August 18, 2023 in respect of shares held in electronic form, and
- b) as Members in the Registrar of Members on August 18, 2023 in respect of physical share.

The date of payment/ dispatch of the aforesaid interim dividend shall be within 30 days from the date of declaration.

For and on behalf of QGO Finance Limited

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