



Date: August 28, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 538646
Scrip ID: QGO

Sub: Newspaper Publication regarding the 31st Annual General Meeting of QGO Finance Limited ('the Company') through Video Conferencing ("VC")/ Other Audio Visual Means facility ("OAVM").

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the 31st Annual General Meeting of the Company through Video Conferencing/ Other Audio Visual Means facility scheduled to be held on **Tuesday, September 24, 2024.**

We hereby submit the copies of the public notice published in the following newspapers on August 28, 2024:

1. English National Publication "Financial Express"; and
2. "Mumbai Lakshadweep"

The same is also uploaded on the website of the Company at <http://www.qgofinance.com/>. We request you to take the same on record.

Thanking you,

Yours Faithfully,
For QGO Finance Limited

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

Encl: As Above

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