



Date: August 31, 2024

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 538646
ISIN: INE837C01013
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 ("SEBI Listing Regulations"), 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 following newspapers on August 31, 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,

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

