



Date: September 17, 2024

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 the Board meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Meeting of the Board of Directors of QGO Finance Limited will be held at the registered office of the Company on Friday, September 20, 2024 *inter alia* to consider and approve the following:

1. Revision in the terms of 100 existing Unsecured Unlisted Transferable Non-Convertible Debentures (NCDs) issued on December 19, 2022, with the maturity date being revised from December 18, 2024, to September 20, 2024, to facilitate early redemption.
2. To consider a proposal to raise funds by way of issuance of Non-Convertible Debentures under Private Placement Basis.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI Listing Regulations.

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