



Date: January 08, 2025

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

Scrip Code: 538646
Scrip ID: QGO

Subject: Intimation of Board meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 29(1) of Securities and Exchange Board of India (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 on Monday, January 13, 2025, inter alia to consider and approve the following:

1. A proposal to raise funds by way of issuance of Non-Convertible Debentures under Private Placement Basis;
2. Revision in the terms of 200 existing Unsecured Unlisted Transferable Non-Convertible Debentures (NCDs) with the lock in period end date being revised to facilitate early redemption.
3. Split of Non-Convertible Debenture (NCD) certificates.

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