



**Date: January 13, 2025**

**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, January 13, 2025**

Dear Sirs / Madam,

With reference to our letter dated January 08, 2025, and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the following business was transacted at the meeting of the Board of Directors of QGO Finance Limited (the "Company") held today, i.e., Monday, January 13, 2025, at 04:30 PM, which concluded at 04:50 PM. The Board has, inter alia, considered, approved, and taken on record 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) certificate.

Request you to kindly take this on record and disseminate the same.

Thankyou.

**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**