



Date: February 18, 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 Tuesday, February 18, 2025

Dear Sirs / Madam,

With reference to our letter dated February 13, 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 Board of Directors of QGO Finance Limited (the "Company"), at its meeting held today, i.e., Tuesday, February 18, 2025, at 10:00 AM and concluded at 10:25 AM, considered, approved, and took on record the proposal to raise funds by issuing Non-Convertible Debentures on a Private Placement Basis.

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**