



**Date: March 31, 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, March 31, 2025**

Dear Sirs / Madam,

With reference to our letter dated March 26, 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., Monday March 31, 2025, at 10:30 A.M. and concluded at 10:45 A.M., 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**