



Date: July 29, 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(1) of the Securities and Exchange Board of India (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, August 04, 2025**, *inter alia* to consider, examine and approve the following:

- 1) The Un-audited financial results along with Limited Review Report for the quarter ended June 30, 2025 pursuant to Regulation 33 of the SEBI Listing Regulations;
- 2) The payment of 1st Interim Dividend for the Financial Year 2025-26;
- 3) The proposal to raise funds by issuing Secured Non-Convertible Debentures on a Private Placement Basis; and
- 4) The proposal to raise funds by issuing Unsecured Non-Convertible Debentures on a Private Placement Basis.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be August 13, 2025, subject to the approval of the interim dividend by the Board of Directors.

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