

Date: April 22, 2026

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 Obligations 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 **Saturday, April 25, 2026**, to consider, examine and approve the proposal to raise funds by issuing Unsecured Non-Convertible Debentures on a Private Placement Basis.

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

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