

Date: May 26, 2026

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 538646

Subject: Intimation of non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026.

With reference to the above-mentioned subject read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, filing of Annual Secretarial Compliance Report is not applicable to the Company due to the reason that the Company is claiming the exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The paid-up equity share capital of the Company is Rs. 6,95,28,000/- (Rupees Six Crores Ninety-Five Lakh and Twenty-Eight Thousand Only) and net worth of the Company is Rs. 21,14,58,471/- (Rupees Twenty-one crore fourteen lakh fifty-eight thousand four hundred seventy-one Only) for the year ended March 31, 2026 and the same does not exceed the limit as specified in Regulation 15 of SEBI Listing Regulations.

As the Company falls within the ambit of the aforesaid exemption, the compliance with respect to the Annual Secretarial Compliance specified in aforesaid Regulation shall not applicable to the Company.

Kindly update the same in your records.

Thanking you,

Yours faithfully,
For QGO Finance Limited

Urmi Joiser
Company Secretary & Compliance Officer
Membership No.: A63113
Place: Navi Mumbai

Empowering to Build

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