QGO
FINANCE LTD

Date: July 21, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 538646 / Scrip ID: QGO

Subject: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to the captioned subject matter, we request you to take note that the paid up Equity Capital of QGO Finance Limited was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year ended March 31, 2026.

Considering the above-mentioned facts, the Company is not required to submit a quarterly Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.

Further we hereby enclose the Certificate of Non-Applicability of Corporate Governance Report signed by Practicing Company Secretary.

Please take the above on records.

For QGO Finance Limited

URMI MOHAN JOISER
Digitally signed by URMI MOHAN JOISER
Date: 2026.07.21 21:05:03 +05'30'

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

Encl: As above

3rd Floor, A-514,
TTC Industrial Area, MIDC,
Mahape, Navi Mumbai - 400701.
+91 86574 00776
contactus@qgofinance.com
www.qgofinance.com
CIN: L65910MH1993PLC302405

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject: Non-Applicability of Compliance of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for QGO Finance Limited (the Company')

Dear Sir/Madam,

We, AVS & Associates, Secretarial Auditors of QGO Finance Limited, CIN: L65910MH1993PLC302405 and having its registered office at 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane, Maharashtra, India 400701, (hereinafter referred to as **'the Company'**) have verified the relevant records, papers, documents of the Company as well as based on the necessary clarifications, explanations and information's provided by the Company, its officers and authorized representatives to us with respect to non-applicability of compliances of Corporate Governance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, We hereby certify that:

"Pursuant to regulation 15 of SEBI Listing Regulations, Compliance with the provision of Regulation 27 of SEBI Listing Regulations is not applicable to the Company for the quarter ended June 30, 2026 as paid-up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty-Five Crore, as on the last day of the previous financial year i.e. March 31, 2026."

Details of Paid-up Equity Share Capital and Net Worth as on 31st March, 2026 are as follows:

Particulars	**Amount (in Rs. /-)**
Paid-up Equity Share Capital	6,95,28,000/-
Net Worth*	21,14,59,162.50/-

*Net Worth has been computed as per the definition in section 2(57) of the Companies Act, 2013 and Regulation 2(1)(s) of SEBI (LODR) Regulations, 2015.

This certificate is solely intended for submission to the stock exchanges and is not to be used, referred to or distributed for any purpose without our prior written consent.

Accordingly, we do not accept or assume any liability or duty of care for any other purpose or to any other person to whom this certificate is shown or whose hands it may come without our prior consent in writing.

For AVS & Associates
Company Secretaries

Shashank Chintaman Ghaisas
Digitally signed by Shashank Chintaman Ghaisas
Date: 2026.07.21 18:12:00 +05'30'

Shashank Ghaisas
Partner
Membership No. F11782
C.P. No: 16893
Peer Review No: 1451/2021
UDIN: F011782H000904487

Date: 21-07-2026
Place: Navi Mumbai