

Date: October 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 538646/ Scrip ID: QGO

Sub: Outcome of the Board Meeting held on Monday, October 30, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of QGO Finance Limited (“the Company”) at its meeting held today i.e. Friday, October 30, 2026, from 10:45 A.M. to 11:00 A.M., inter alia, considered and approved the following items of business:

1. Revision of Lock-in End Dates of Existing Unsecured, Unlisted Non-Convertible Debentures (NCDs):

The Board Approved the revision of the lock-in end date from October 23, 2028, to October 30, 2026, in respect of 100 existing Unsecured, Unlisted, Redeemable Non-Convertible Debentures (“NCDs”) allotted on October 24, 2025, with the maturity date remaining unchanged at October 23, 2034. Further, approved the revision of the lock-in end date from November 07, 2028, to October 30, 2026, in respect of 200 existing NCDs allotted on November 08, 2025, with the maturity date remaining unchanged at November 07, 2034.

2. Approval for Issuance of Unsecured, Unlisted, Redeemable Non-Convertible Debentures (NCDs):

The Board approved the proposal for raising funds by issuance of Unsecured, Unlisted, Redeemable Non-Convertible Debentures on a private placement basis.

Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – A**.

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3. Appointment of Non-Executive Director, Non-Independent Director:

Appointment of Mr. Vijaykumar Agarwal (DIN: 00108710) as Non-Executive, Non-Independent Director of the Company from such date subject to the approval of Reserve Bank of India ("RBI") and the shareholders of the Company. Brief profile of Mr. Vijaykumar Agarwal, is annexed herewith as **Annexure-B**.

Accordingly, the Company will make an application to the RBI in this regard under Master Direction - Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 ("RBI Governance Direction") through the PRAVAAH portal as mention in RBI Governance Direction. In addition, further disclosure in this regard will be made after receipt of approval from RBI. Once the RBI accord its approval, the Board will consider the appointments, subject to the approval of the shareholders.

Mr. Vijaykumar Agarwal is related to Mrs. Rachana Singi, Managing Director and promoter of the Company and Mrs. Deepika Nath, Non-Executive Director, who forms part of the Promoter Group of the Company. Mr. Vijaykumar Agarwal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other regulatory or statutory authority.

The above announcement is also being made available on the Company's website at <https://qgofinance.com/>

Thanking you.
Yours faithfully,

For and on behalf of QGO Finance Limited

RACHANA
ABHISHEK SINGI

Digitally signed by
RACHANA ABHISHEK SINGI
Date: 2026.10.30 11:09:26
+05'30'

Rachana Singi
Managing Director
DIN: 00166508
Place: Navi Mumbai

Enclosures:

- 1) Annexure - A: - Details of issuance of Unsecured, Unlisted, Redeemable Non-Convertible Debentures (NCDs).
- 2) Annexure - B: - Brief profile of Mr. VijayKumar Agarwal (DIN: 00108710).

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ANNEXURE- A

Details required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Disclosure for Issuance of Unsecured, Unlisted, Redeemable Non-Convertible Debentures (NCDs)

Sr. No.	Particulars	Details
a.	Type of securities proposed to be issued	Unsecured, Unlisted, Redeemable Non-Convertible Debentures (NCDs)
b.	Type of issuance	Issued to eligible investors on a Private Placement basis
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1100 NCDs of Rs. 1,00,000 each, aggregating to Rs. 11,00,00,000/- (Rupees Eleven Crores Only), to be issued in one or more Tranches.
d.	In case of preferential issue, the listed entity shall disclose the following additional details	Not applicable, as the issue is on private placement basis and not a preferential allotment
d.(i)	Names of the investors	Not applicable
d.(ii)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not applicable
d.(iii)	In case of convertibles - intimation on conversion	Not applicable
e.	size of the issue	1100 NCDs of Rs. 1,00,000 each, aggregating to Rs. 11,00,00,000/- (Rupees Eleven Crores Only), to be issued in one or more Tranches.
f.	whether proposed to be listed? If yes, name of the stock exchange(s)	No
g.	tenure of the instrument - date of allotment and date of maturity	Tenure – 9 years. The date on which the Board of Directors of the Company approves the Allotment of such NCDs, or such other date as may be determined by the Board and notified to the Designated Stock Exchange.

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Sr. No.	Particulars	Details
h.	coupon/interest offered, schedule of payment of coupon/interest and principal	12% p.a. on monthly basis (Fixed Rate)
i.	charge/security, if any, created over the assets	Not applicable since these are unsecured Non-convertible Debentures
j.	special right/interest/privileges attached to the instrument and changes thereof	Not Applicable
k.	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not Applicable
l.	details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
m.	details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	At the end of 9 years, the same will be intimated during the allotment intimation.

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Mahape, Navi Mumbai - 400701.

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CIN: L65910MH1993PLC302405

ANNEXURE- B

Brief Profile of Mr. Vijaykumar Agarwal (DIN: 00108710)

Mr. Vijaykumar Agarwal is the Founder, Promoter and Chairman of the Creative Group. An engineer by qualification and an alumnus of the Veermata Jijabai Technological Institute (VJTI), Mumbai, he commenced the manufacture and export of ready-made garments in 1974.

Recognising the changing scenario of the post-quota era, he led the Group through a complete backward integration and, since 1995, has set up facilities for the manufacture of fabric and knitted fabric, processing of yarn, embroidery and printing. He has extensive experience across all aspects of the manufacture and export of textile products and has travelled widely across the world for business promotion.

Under his leadership, the Group was among the pioneering firms to diversify into the manufacture and export of made-ups and home textiles, supplying leading customers in the USA and Europe.

He has served on the Executive Committee of the Apparel Export Promotion Council (AEPC) for over 20 years and has chaired several of its committees, including the Finance Committee and the Quota Advisory Committee. He was the Chairman of AEPC for the year 2006-07. He served as the Chairman of The Cotton Textile Export Promotion Council (TEXPROCIL) for the two-year term ending October 26, 2026.

He has been a member of several delegations of the Ministry of Commerce and Industry and the Ministry of Textiles, Government of India, to countries including Japan, the USA and China, for the promotion of exports from India and the upgradation of manufacturing processes and technology.

He is associated with several social and charitable institutions engaged in social welfare and is actively involved in running schools, colleges and hostels.

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