QGO
FINANCE LTD

Date: August 18, 2026

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

Scrip Code: 538646
Scrip ID: QGO

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being dispatched to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository Participant(s), containing the web link for accessing the Annual Report for the financial year 2025-26 and the Notice convening the 33rd Annual General Meeting.

Further, the Company is also requesting members to furnish their PAN, KYC details, Nomination and Bank Account Details, as applicable, pursuant to the Securities and Exchange Board of India ("SEBI") Master Circular No. HO/38/13(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026.

We request you to take the same on your record.

Thank you.

Yours truly,

For QGO Finance Limited

URMI MOHAN JOISER
Digitally signed by URMI MOHAN JOISER
Date: 2026.08.18 20:01:43 +05'30'

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

Encl: As above

QGO
FINANCE LTD

QGO Finance Limited
Corporate Identity Number: L65910MH1993PLC302405
Registered Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Thane, Navi Mumbai, Maharashtra, India, 400701, **Contact No**.: +91 8657400776; **E-mail:** Contactus@qgofinance.com;
Website.: https://qgofinance.com/

Dear Shareholder,

Sub.: Intimation of 33rd Annual General Meeting of the Company and Request for Furnishing PAN, KYC, Nomination and Bank Details

REF: - FOLIO/DPID-CLID

We are pleased to inform you that the 33rd Annual General Meeting ("AGM") of the Members of QGO Finance Limited is scheduled to be held on Friday, 11th September, 2026 at 12:15 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM").

We wish to inform you that the Annual Report of the Company for the financial year 2025-26 along with the Notice of the 33rd AGM has been sent through e-mail to all shareholders whose e-mail addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent ("RTA").

In the absence of your e-mail address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, please find below the web link of the Company's website and QR Code where the Annual Report for FY 2025-26 is uploaded:

Web-link	QR Code
https://qgofinance.com/wp-content/uploads/2026/08/FY25%E2%80%9326-Annual-Report.pdf	

USER-ID	PASSWORD
FOLIO/DPID-CLID	USE EXISTING PASSWORD

For E-voting detail for e-voting instructions please read notice

Further, this is to inform you that the Securities and Exchange Board of India ("SEBI"), vide its Master Circular No. HO/38/13(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, has made it mandatory for security holders holding shares in physical form to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company's RTA/Company. The choice of nomination is optional; however, shareholders are requested to avail of the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Further, please note that physical shareholders who have not updated their PAN, e-mail address, mobile number, signature, and bank account details shall not be eligible to lodge grievances or avail any service request from the Company's RTA.

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar)	ISR-1
2.	Change of address	**A copy of the anyone:** 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following: (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

Shareholders holding shares in physical mode are requested to follow the procedure/instructions as notified by SEBI regarding updation of PAN, KYC details, and nomination immediately in the specified forms mentioned above. These forms can be downloaded from the website of the RTA at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020
Ph.: 011-26387281-82-83, 41320335
Website: www.masserv.com E-mail: investor@masserv.com

Further, as per the aforesaid SEBI Master Circular, dividend payments to shareholders shall be processed only through electronic mode. This applies to shareholders holding shares in physical mode whose PAN, KYC details, and bank account information are updated with the RTA. In the absence of updated details, dividend payments shall remain withheld until the required information is furnished.

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Shareholders holding shares in demat mode are also requested to update their bank account details, including account number, IFSC code, and MICR code, with their DP to enable receipt of dividend through electronic mode only. No physical dividend warrants shall be issued.

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,

Yours faithfully,
For **QGO Finance Limited**

Sd/-

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

3rd Floor, A-514,
TTC Industrial Area, MIDC,
Mahape, Navi Mumbai - 400701.

+91 86574 00776
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CIN: L65910MH1993PLC302405