

QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara GJ 391243

E-mail: vivek@qualityro.in

Contact: +91 6358 839 303

Date: 01-09-2026

The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543460

Subject: Revised outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

Pursuant to the Regulation 30 and of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2025, as amended from time to time (the "SEBI LODR Regulations"), we hereby inform you that the meeting of the Board of Directors of Quality RO Industries Limited (the "Company") was held on Tuesday, September 01, 2026, at the Registered Office of the Company. The Board inter alia, considered and approved the following matters:

1. The Director's report of the company for the financial year ended 31st March, 2026;
2. The notice of 5th Annual General Meeting ("AGM") of the Company;
3. The Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting and physical voting process by Ballot Papers;
4. Fixation of the "Cut-off Date" i.e. Wednesday, September 23, 2026 for the purpose of determining the members eligible to vote and attend the AGM;
5. Re-appointment of Mr. Vivek Dholiya (DIN: 09340902) as the Managing Director of the Company, subject to the approval of the shareholders in the ensuing Annual General Meeting;
6. Re-appointment of Mrs. Damini Vivek Dholiya (DIN: 09340903) as the Whole-Time Director of the company, subject to the approval of the shareholders in the ensuing Annual General Meeting;
7. Re-appointment of Mr. Ankit Jagdishbhai Kansara (DIN: 09415953) as the Non-Executive Independent Director of the company, subject to the approval of the shareholders in the ensuing Annual General Meeting;
8. Re-appointment of Mr. Shirish Amrutlal Kotadia (DIN: 09415940) as the Non-Executive Independent Director of the company, subject to the approval of the shareholders in the ensuing Annual General Meeting.
9. Appointment of M/S Panchal SK & Associates, Chartered Accountants, as the Statutory Auditors of the Company for term of 5 years, subject to the approval of shareholders in the ensuing Annual General Meeting;

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The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 are enclosed as Annexure – I, II, III, IV and V.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For **QUALITY RO INDUSTRIES LIMITED**

DAMINI VIVEK DHOLIYA
WHOLE-TIME DIRECTOR
DIN: 09340903

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Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 for the Re-appointment of Managing Director of the Company:

Sr No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Re-appointment of Mr. Vivek Dholiya (DIN: 09340902) as the Managing Director of the company for a term of 5 years
2	Date of appointment (as applicable) & term of appointment	Date of Appointment – 14 th December, 2026 Term of appointment – Re-appointed as Managing Director for a term of 5 years, not liable to retire by rotation.
3	Brief profile (in case of appointment);	Mr. Vivek Dholiya is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company. Through his practical knowledge and industry insights, Mr. Dholiya is well-positioned to contribute effectively to the growth and development of any organization he associates with, bringing value through his dedication, resource management, and commitment to excellence.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vivek Dholiya is Husband of Mrs. Damini Dholiya, Whole-Time Director of Company.

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Annexure – II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 for the Re-appointment of Whole-Time Director of the Company:

Sr No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Re-appointment of Mrs. Damini Vivek Dholiya (DIN: 09340903) as the Whole-Time Director of the company for a term of 5 years
2	Date of appointment (as applicable) & term of appointment	Date of Appointment – 14 th December, 2026 Term of appointment – Re-appointed as Whole-Time Director for a term of 5 years, liable to retire by rotation.
3	Brief profile (in case of appointment);	Mrs. Damini Vivek Dholiya is responsible for managing the entire administration of our company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Damini Vivek Dholiya is the wife of Mr. Vivek Dholiya, Managing Director of Company.

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Annexure – III

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 for the Re-appointment the Independent Director of the Company:

Sr No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Re-appointment of Mr. Ankit Jagdishbhai Kansara (DIN: 09415953) as the Non-executive Independent Director of the company for a term of 5 years
2	Date of appointment (as applicable) & term of appointment	Date of Appointment – 14 th December, 2026 Term of appointment – Re-appointed as Non-Executive Independent Director for a term of 5 years, not liable to retire by rotation.
3	Brief profile (in case of appointment);	Mr. Ankit Jagdishbhai Kansara has expertise in accounting work of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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Annexure – IV

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 for the Re-appointment of Independent Director of the Company:

Sr No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Re-appointment of Mr. Shirish Amrutlal Kotadia (DIN: 09415940) As the Non-Executive Independent Director Of The Company For A Term Of 5 Years
2	Date of appointment (as applicable) & term of appointment	Date of Appointment – 14 th December, 2026 Term of appointment – Re-appointed as Non-Executive Independent Director for a term of 5 years, not liable to retire by rotation.
3	Brief profile (in case of appointment);	Mr. Shirish Amrutlal Kotadia possesses technical knowledge and expertise in engineering-related matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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Annexure – V

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 for the Re-appointment of Statutory Auditor of the Company:

Sr. No	Particulars	Details
1	Name of the Company	Quality RO Industries Limited
2	Name of Auditor	M/S. Panchal SK & Associates, Chartered Accountants
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of M/S. Panchal SK & Associates, as Statutory Auditors of the Company for a term of 5 (five) consecutive years , from the conclusion of the ensuing General Meeting until the conclusion of the General Meeting to be held for the financial year ending March 31, 2031, pursuant to the provisions of the Companies Act, 2013.
4	Effective Date of Appointment	1st September, 2026.
5	Brief profile (in case of appointment);	M/S Panchal SK & Associates, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable