

Date: June 19, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 538646 / Scrip ID: QGO

Subject: Intimation of Board meeting as per Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Meeting of the Board of Directors of QGO Finance Limited will be held on **Wednesday, June 24, 2026**, *inter alia* to consider and approve the following:

- 1) The proposal to raise funds by issuing Secured Non-Convertible Debentures on a Private Placement Basis; and
- 2) The proposal to raise funds by issuing Unsecured Non-Convertible Debentures on a Private Placement Basis.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI Listing Regulations.

For QGO Finance Limited

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

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