



**Date: September 20, 2024**

**To,  
The Manager  
Listing Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 538646**

**Scrip ID: QGO**

**Sub: Outcome of the Board Meeting held on Friday, September 20, 2024**

Dear Sirs / Madam,

With reference to our letter dated September 17, 2024, and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the following business was transacted at the meeting of the Board of Directors of QGO Finance Limited (the "Company") held today, i.e., Friday, September 20, 2024, at 10:30 AM, which concluded at 10:45 AM. The Board has, inter alia, considered, approved, and taken on record the following:

1. Approved revision in the terms of 100 existing Unsecured Unlisted Transferable Non-Convertible Debentures (NCDs) issued on December 19, 2022, with the lock in period end date being revised from December 18, 2024, to September 20, 2024, and the term maturity date would remain the same as the original issue i.e. December 18, 2029.
2. Approved a proposal to raise funds by way of issuance of Non-Convertible Debentures under Private Placement Basis.

Request you to kindly take this on record and disseminate the same.

Thankyou.

**For and on behalf of QGO Finance Limited**

**Urmi Mohan Joiser**

**Company Secretary & Compliance Officer**

**Membership No.: A63113**

**Address: 3rd floor, A-514, TTC Industrial Area, MIDC,  
Mahape, Navi Mumbai, Maharashtra, 400701**