

Quality RO Industries Limited

Registered Office: Plot No. 09, Por Industrial Park, NH-08, Village Por – Vadodara 391243
Phone: +91 63588-39303; Email: info@qualityro.in; Website: www.qualityro.in
GST NUMBER: 24AAACQ7739F1ZE / CIN: L29308GJ2021PLC126004

January 03, 2023

To,
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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 09, 2023 *inter alia* to consider and discuss following objects:

1. Addition of Object Clause in the Memorandum of Associations of Company
2. Increasing of Authorised Capital of Company
3. Fund raising by way of Preferential Issue of Equity Shares of Company;
4. Notice of Postal Ballot for seeking approval of the shareholders for above mentioned businesses;
5. Appointment of Secretarial Auditor of Company for the Financial Year 2022-23
6. Any other item with the approval of chairman of Meeting

Further, as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will be closed from January 03, 2023, and the same will remain closed till 48 hours after the communication of the aforesaid details to the Stock Exchange.

The above is for your information and records.

Thanking You,

Yours faithfully,
For **Quality RO Industries Limited**

Name: VIVEK DHOLIYA
Designation: Managing Director
DIN - 09340902