

QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

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

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November 05, 2024

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

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Thursday, 14th November, 2024 at the Registered office of the Company situated at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara, Vadodara, Gujarat, India, 391243.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 14th November, 2024 to consider and approve the following:

1. Unaudited Standalone and Consolidated financial results of the Company for the half year ended September 30, 2024.
2. Any other business as may be permitted by the Chair.

Please note that, in accordance with the Company's Code of Conduct for the 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 Company's equity shares of the Company has been closed from Tuesday, October 01, 2024 and will remain closed until 48 hours after the announcement of the financial results for the half year ended September 30, 2024 to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours Faithfully,

For **QUALITY RO INDUSTRIES LIMITED**

VIVEK DHOLIYA

MANAGING DIRECTOR

DIN: 09340902