

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

February 20, 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 Thursday, February 23, 2023 *inter alia* to consider and discuss following objects:

1. Allotment of Equity Shares pursuant to Preferential issue to the Non-Promoters of Company
2. Any other item with the approval of chairman of Meeting

The above is for your information and records.

Thanking You,

Yours faithfully,
For **Quality RO Industries Limited**
Formally Known as Quality RO Industries Private Limited

Name: Vivek Dholiya
Designation: Managing Director
DIN - 09340902