



Date: July 24th, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538646
Scrip ID: QGO

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

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of QGO Finance Limited will be held on Monday, July 29th, 2024 *inter alia* to consider the following:

- 1) To consider, examine and approve Un-Audited Financial Results along with Limited Review Report for the quarter ended June 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) To consider payment of 1st Interim Dividend for the Financial Year 2024-25.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be 09th August, 2024, subject to the approval of the interim dividend by the Board of Directors.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For QGO Finance Limited

Urmi Joiser
Company Secretary & Compliance Officer
Membership No.: A63113
Address: 3rd Floor, A-514, TTC Industrial Area, MI
Mahape, Navi Mumbai, Maharashtra, 400701