



**Date: May 16, 2024**

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

**Scrip Code: 538646**  
**Scrip ID: QGO**

**Subject: Prior Intimation of the 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 at the registered office of the Company on Tuesday, June 04, 2024 *inter alia* to consider the following:

- 1) To consider and approve revision in the date of maturity of the 400 (Four Hundred) Unsecured Unlisted Transferable Non-Convertible Debentures (NCDs) due to an overlap in the maturity dates.
- 2) To consider and approve revision in the terms of existing 100 Unsecured Unlisted Transferable Non-Convertible Debentures (NCDs) issued on 20<sup>th</sup> April 2023.

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

**For QGO Finance Limited**

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