



**Date: May 06, 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, May 13, 2024 *inter alia* to consider the following:

- 1) To consider, examine and approve Audited Financial Results along with Audit Report for the quarter and financial year ended March 31, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) To consider payment of 4<sup>th</sup> Interim Dividend for the Financial Year 2023-24.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be 24<sup>th</sup> May, 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: 3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC,**  
**Mahape, Navi Mumbai, Maharashtra, 400701**