



Date: June 04, 2024

**To,
The Manager
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 538646

Scrip ID: QGO

Sub: Outcome of the Board Meeting held on Tuesday, June 04, 2024

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the following business were transacted at the meeting of the Board of Directors of QGO Finance Limited ("The Company") held today i.e., Tuesday, June 04, 2024 at 10:30 AM and concluded at 10.45 AM have inter alia, considered, approved and taken on record the following:

1. Approved extension of tenure for the Unsecured Unlisted Transferable Non-Convertible Debentures (NCDs), granted during the Board Meeting on March 14th, 2023. This revision is necessary due to an overlap in maturity dates between the extended NCDs and our existing NCDs, causing difficulty in generating ISINs (International Security Identification Numbers). So, the extended tenure of the revised NCDs will 3 year 6 days.

So, the revised tenure and maturity of the revised NCDs will be as follows:

Name of NCD Holder	No. of NCDs	Face Value (In Rs.)	Amount of NCDs (In Rs.)	% Interest Rate per annum (Payable Monthly)	Original Date of Issue	Original Date of Maturity	Revised Date of Maturity	ISIN No.
--------------------	-------------	---------------------	-------------------------	---	------------------------	---------------------------	--------------------------	----------



Vijay Agarwal Family Trust	100	1,00,000	1,00,00,000	12	11/12/2018	10/12/ 2023	16/12/ 2026	INE837 C08042
Ms. Archana Rajendra Mahale	100	1,00,000	1,00,00,000	12	13/12/2018	13/12/ 2023	19/12/ 2026	INE837 C08026
Mr. Rajendra Mahale	100	1,00,000	1,00,00,000	12	14/12/2018	14/12/2023	20/12/2026	INE837 C08133
Ms. Anushka Rajendra Mahale	100	1,00,000	1,00,00,000	12	15/12/2018	15/12/2023	21/12/2026	INE837 C08018
Total	400							

2. Approved revision in the lock in period of 100 Unsecured Unlisted Transferable Non-Convertible Debentures (NCDs) issued on 20th April, 2023 to Mrs. Sharmila Ajay Nadkarni which had a lock in period of 1 year and 3 months and accordingly the NCDs will be locked in till 19th July, 2024. It was approved to revise the lock in period to 05th June 2024 in order to facilitate early redemption of NCDs.

Further approved early redemption of these 100 NCDs, at Par, amounting to Rs. 1,00,00,000/- (One Crore Rupees), on or before 05th June 2024 ("Redemption Date"), subject to obtaining consents from the debenture holders.

Request you to kindly take this on record and disseminate the same.

For and on behalf of QGO Finance Limited

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