



**Date: December 01, 2025**

**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(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Meeting of the Board of Directors of QGO Finance Limited will be held on **Thursday, December 04, 2025**, to consider and approve the proposal to raise funds by way of issuing Secured Non-Convertible Debentures on a Private Placement Basis.

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 Regulations.

**For QGO Finance Limited**

**Urmi Joiser**  
**Company Secretary & Compliance Officer**  
**Membership No.: A63113**