



**Date: February 03, 2026**

**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 **Monday, February 09, 2026** *inter alia* to consider, examine and approve the following:

- 1) The Un-audited financial results along with Limited Review Report for the quarter and nine months ended December 31, 2025 pursuant to Regulation 33 of the SEBI Listing Regulations; and
- 2) The payment of Third Interim Dividend for the Financial Year 2025-26.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be February 20, 2026, 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 SEBI Listing Regulations.

for **QGO Finance Limited**

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