



Date: February 04, 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 Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated February 03, 2026, with respect to intimation of the date of the Board Meeting scheduled to be held on **Monday, February 09, 2026** in terms of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors at the said meeting scheduled to be held on Monday, February 09, 2026, *inter alia* to consider, examine and approve the proposal to raise funds by issuing Unsecured 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