

QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara GJ
391243

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Date: May 16, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543460

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 30th May, 2025 to consider and approve the following:

1. Standalone and Consolidated Audited financial results of the Company for the year ended March 31, 2025.
2. Any other business as may be permitted by the Chair.

Please note that, in accordance with the Company's Code of Conduct for the prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares of the Company has already been closed from April 01, 2025 and will remain closed until 48 hours after the announcement of the financial results for the year ended March 31, 2025 to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

For QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA
MANAGING DIRECTOR
DIN: 09340902