

# QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

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

E-mail: [vivek@qualityro.in](mailto:vivek@qualityro.in)

Contact: +91 6358 839 303

Date: 20<sup>th</sup> May, 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: Revised Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With regard to earlier intimation dated 16<sup>th</sup> May, 2025 regarding intimation of Board Meeting which was scheduled to be held on Friday, 30<sup>th</sup> May, 2025, we hereby inform that due to unavoidable circumstances the said meeting of Board of Directors of the Company has been rescheduled on Thursday, 29<sup>th</sup> May, 2025 to discuss 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