

Date: November 5, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538646 Scrip ID: QGO

<u>Sub: Clarification on the Dividend rate declared in the Board Meeting held on Monday, November</u> 4, 2024

Dear Sir / Madam,

Pursuant to our earlier communication of the outcome of the Board Meeting held on November 4, 2024 and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to update that 2nd Interim Dividend approved by the Board is 1.5% per Equity Share i.e **0.15 per Equity Share** (Subject to Deduction of TDS) on the face value of the paid-up equity shares of Rupees 10/- each for the quarter ended September 30, 2024.

Further, it is hereby informed that there is no change in the Record Date set on Friday, November 15, 2024, for the purpose of ascertaining the eligibility of shareholders for payment of second Interim Dividend for the quarter September 30, 2024.

Request you to kindly take this on record and disseminate the same.

Thanking you. Yours faithfully,

For and on behalf of QGO Finance Limited

Urmi Mohan Joiser Company Secretary & Compliance Officer Membership No.: A63113 Address: 3rd floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Maharashtra, 400701