



# QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

Address: 770, Anandapur, E.M. Bypass, South City business Park, 6<sup>th</sup> Floor, Room no. 611  
Kolkata – 700 107, India

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Date: 4<sup>th</sup> August, 2025

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai-400051  
NSE Symbol: QVCEL

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> August, 2025, inter alia, to consider and approve the following agendas:

- Approval of Board's Report for the Financial Year ended 31<sup>st</sup> March, 2025;
- Recommendation of Final Dividend @5% (Rs.0.5 per equity share of Rs.10/-), subject to approval of members at the Annual General Meeting;
- Review of the utilisation of proceeds of Initial Public Offer (IPO) and discuss on the deviations, if any;
- Calling and convening of 20<sup>th</sup> Annual General Meeting (AGM) of the Company;
- Approval of draft notice of 20<sup>th</sup> Annual General Meeting of the Company and appointment of Scrutinizer for scrutinising the voting process at the ensuing AGM;
- Appointment of M/s. RSG & Associates, Company Secretaries, as Secretarial Auditors of the Company;
- Appointment of M/s. B. Nath & Co., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26;
- To transact any other business with permission of the Chairman and with the consent of majority of Directors.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For QVC Exports Limited**

**Khushboo Singh**

(Company Secretary and Compliance Officer)

Membership No.: 52761s



**QUALITY \* VALUE \* COMMITMENT**  
**AN ISO 9001 CERTIFIED ORGANISATION**  
Website : <http://www.qvcgroup.com>

