



QVC Exports Limited

(Formerly known as QVC Exports Private Limited)

Address : 770 Anandapur, South City Business Park, 6th Floor, Room No-611

E.M. Bypass, Kolkata 700107, West Bengal, India

Tel : +91 (33) 2419 7677 / 2419 7678 / 4849 8782

E-mail : info@qvcgroup.com, CIN : U27109WB2005PLC104672

Date: 11th August, 2025

To

The Compliance Department

National Stock Exchange of India Limited (Emerge SME Platform)

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex Bandra(E)

Mumbai-400051

NSE Symbol: QVCEL

Sub: Outcome of the Board Meeting held on 11th August, 2025

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 11th August, 2025 had transacted the following business:

- 1) Approval of Board's Report for the Financial Year ended 31st March, 2025;
- 2) Recommended a final dividend @5% (Rs.0.5 per equity share of Rs.10/-) for the Financial Year 2024-25. The dividend as recommended by Board, if approved in the aforesaid Annual General Meeting will be paid to the Members within the stipulated period of 30 days from the date of declaration.
- 3) The Board recommended to the Audit Committee, proposes to utilize a portion of the unutilized IPO proceeds of Rs.123.82 Lakhs, originally earmarked for "Offer Expenses", towards meeting the requirements of "Working capital", due to decline in actualization of issue expenses from the estimated issue expenses.
- 4) Decided to convene the 20th Annual General Meeting (AGM) of the Company on Monday, 15th September, 2025 at 4:00 p.m. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars

The Notice of the 20th AGM along with the Annual Report for the financial year 2024-25, containing the financial statements and other statutory reports for the financial year ended 31st March, 2025 will be sent electronically in due course to all the Members of the Company whose email addresses are registered with the Company/ the Registrar and Transfer Agent (RTA) / Depository Participant(s) (DP).

- 5) Recommendation of appointment of Priti sharma, (DIN-02162178) as the Whole-time Director of the Company subject to approval of Members in the Annual General Meeting



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- 6) Approved draft notice of 20th Annual General Meeting of the Company and appointed M/s. RSG & Associates, Company Secretaries, as Scrutinizer for scrutinizing the voting process at the ensuing AGM;
- 7) Appointed M/s. RSG & Associates, Practicing Company Secretaries (ACS: 59873), as Secretarial Auditor for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are mentioned below as **Annexure-1**.

- 8) Appointment of M/s. B. Nath & Co., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26. In this regard, enclosed please find herewith the details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as **Annexure-2**.

The meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761



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Annexure-1

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for appointment	The tenure of M/s. RSG & Associates, Practicing Company Secretaries, Certificate of Practice No. 24357, the existing Secretarial Auditor of the Company comes to an end on 31 st March, 2025. Therefore, the Board has proposed to appoint M/s. RSG & Associates, Practicing Company Secretaries, Certificate of Practice No. 24357, as Secretarial Auditor with effect from 1 st April, 2025 for a period of further 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting.
2.	Date of Appointment	With effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company
3.	Brief profile	M/s. RSG & Associates, Company Secretaries, is a proprietorship firm registered with Institute of Company Secretaries of India. Ms. Sweta Gupta, proprietor is a Commerce Graduate and LLB. She is having rich experience in the field of corporate laws, securities laws & corporate governance and regular compliances.
4.	Disclosure of relationship between directors (In case of Appointment)	M/s. RSG & Associates, Company Secretaries, the Secretarial Auditor is not related to any of the Directors of the Company.



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Annexure-2

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

a)	Name of the Internal Auditor	B. Nath & Co, Mr. Gaurav More
b)	Address	22 R.N. Mukherjee Road, 3 rd Floor, Kolkata-700001
c)	Contact Details	8910509929
d)	Reason for change Viz. appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor
e)	Date of Appointment/cessation (as applicable) & terms of appointment	11-08-2025 Terms of Appointment-Conduct of Internal Audit for Financial year 2025-26
f)	Brief Profile (in case of appointment)	Mr. Gaurav More is having 13 years of experience in accounting, taxation, audit and related services. (Detailed profile is enclosed)
g)	Disclosure of relationships between directors (in case of appointment of director)	None



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