



# 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

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

E-mail: [info@qvcgroup.com](mailto:info@qvcgroup.com), CIN:L27109WB2005PLC104672

Date: 12<sup>TH</sup> September, 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 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Securities and Exchange Board of India (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 Wednesday, 17<sup>th</sup> September, 2025, inter alia, to consider and approve the following agendas:

- Disinvestment of Share from Trafasa Technologies Private Limited, Subsidiary company
- 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.: 52761



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

