



# 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  
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Date: 5<sup>th</sup> November, 2025

To  
The Listing 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: Intimation of Meeting of Board of Directors in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025, inter alia, to consider and discuss the following agendas:

- Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2025;
- Appointment of Independent Director of the company
- Transact any other business with permission of the Chairman and with the consent of majority of Directors

Further, in view of the ensuing Board Meeting, the trading window for dealing in the securities of the Company as per Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" shall remain closed for its Designated Persons, their immediate relatives and the Insiders till 48 hours after declaration/ announcement of Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2025(both days inclusive).

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>

