



QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

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Kolkata – 700 107, India

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E-mail: info@qvcgroup.com, CIN:L27109WB2005PLC104672

Date: 29th July, 2026

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 Wednesday, 5th August, 2026, inter alia, to consider and approve the following agendas:

- Approval of Board's Report for the Financial Year ended 31st March, 2026;
- Recommendation of Final Dividend @10% (Rs.1 per Equity Share of Rs.10/- each), subject to approval of members at the Annual General Meeting;
- Appointment of New Market Maker;
- Regularisation of Mr. Pankaj Bagla (DIN: 03199233) as Independent Director;
- Re-appointment of Mr. Nilesh Kumar Sharma, Managing director (DIN-01630995);
- Re-appointment of Mr. Esanoo Kanjilal, Whole-time Director (DIN-09802002);
- To discuss the mode and manner of convening of 21st AGM for the Financial Year 2025-26;
- Approval of draft notice of AGM;
- Appointment of M/s. RSG & Associates, Company Secretaries, as Scrutinizers of the Company;
- 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.: 52761



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

