

QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara GJ
391243

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Date: March 12, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip code: 543460

Subject: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Thursday, 12th February, 2026 has, inter alia, considered and approved the following matters:

1. Authorisation to the Board of Directors under Section 186 of the Companies Act 2013, subject to approval of shareholders of the Company;
2. Approval to give Advance any Loan/Give Guarantee/Provide Security under Section 185 Of the Companies Act, 2013, subject to approval of shareholders of the Company;
3. Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company scheduled to be held on Wednesday, 08th April, 2026 at 01:00 P.M. at the Registered office of the Company;
4. Appointment of Mr. Dilip Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretaries as scrutiniser for scrutinising the voting and issuance of Scrutinizer Report to the Company;
5. The Cut-off/Record date on 06th March, 2026 for Submission of Extra Ordinary General Meeting (EGM) Notice;

The Meeting of the Board of Directors of the Company commenced at 05:00 P.M. IST and concluded at 05:30 P.M. IST.

This is for your perusal and records.

Thanks, and regards,

FOR QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA
MANAGING DIRECTOR
DIN – 09340902