

To,
The Manager-Listing
National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Date: September 08, 2026

Ref: SYMBOL: Q-LINE | ISIN: INE1G2W01011

Subject: Corrigendum to the Intimations dated 07.09.2026 – Correction in the Number of the Annual General Meeting and Notice of Annual General Meeting as mentioned in the subject of the intimations

Respected Sir/Madam,

With reference to the intimations submitted by the Company to the Exchange on **07 September 2026** pursuant to Regulations 30, 34 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding submission of the Annual Report for the Financial Year 2025-26 along with the Notice of the Annual General Meeting and other information/communication to shareholders, we wish to clarify that due to an inadvertent typographical error, the **16th Annual General Meeting** of the Company was mentioned as the **37th Annual General Meeting** in the subject of following two intimations:

1. Updates Intimation:

The reference to “**Notice of 37th Annual General Meeting**” may kindly be read as “**Notice of 16th Annual General Meeting**” in the subject of the intimation.

2. General Updates Intimation:

The reference to “**Annual Report_2025-26 along with Notice of 37th Annual General Meeting**” may kindly be read as “**Annual Report_2025-26 along with Notice of 16th Annual General Meeting**” in the subject of the intimation.

The aforesaid error was purely inadvertent and typographical in nature. It is hereby clarified that the Notice of the Annual General Meeting and the Annual Report attached to the intimation correctly mention the appropriate number of the Annual General Meeting at all relevant places. The error was confined only to the subject line of the intimation submitted to the Stock Exchange, wherein an incorrect Annual General Meeting number was inadvertently mentioned. There is no change whatsoever in the contents of the Notice, Annual Report, or any other information contained in the said intimation. **There is no change in any other information contained in the said intimations, Annual Report or Notice of the 16th Annual General Meeting. All other contents, particulars, information and documents contained in the aforesaid intimations shall remain unchanged and shall continue to remain valid.**

We regret the inadvertent error and request you to kindly take the above clarification on record.

Thanking you,

Yours faithfully,
For Q-Line Biotech Limited

Akhand Pratap Singh
Company Secretary & Compliance Officer
(M No.: A54065)

Place: Lucknow

Q-LINE BIOTECH LIMITED

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