



QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.

(An ISO 9001:2015 Certified Company)

3, Industrial Development Colony, Hisar-125 005, Haryana

Tel: 0091 – 1662 – 220327, 220328

E-mail: contactus@qualityfoils.com; Website: www.qualityfoils.com

CIN: L27107HR1990PLC030929

Date: 04th November, 2023

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (East),
Mumbai- 400051.

Subject:- Outcome of meeting of the Board of Directors and intimation and disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Reference: ISIN - INE001M01015; Symbol-QFIL

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on 04th November, 2023 has inter-alia approved and noted the following transactions:

- i. The Board considered and approved the Financial Results of the Company for the half year ended on 30th September, 2023.
- ii. The Board considered and reviewed the Limited Review Report received by Statutory Auditors.
- iii. The Board considered and took note for the requirement of XBRL filing for related party transactions (RPT) which are mandatory by the regulatory authorities. However, pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our company is listed as a small and medium enterprise (SME) on the stock exchange. Therefore, XBRL filing does not require a 'not applicable' (NA) disclosure for RPT.
- iv. The Board considered and took note for closure of Trading Window.
- v. The Board considered and approved the appointment of Secretarial Auditor Mr. Rajesh Garg (M. No. FCS 5960) for the financial year 2023-24.



**NEW DELHI OFFICE: R-32, 1st FLOOR, SOUTH EXTENSION PART- 2
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- vi. The Board considered and acknowledged the Quarterly and Half-Yearly compliance in consistence with the SEBI Regulations to NSE for the period ended on 30th September, 2023.

The meeting of Board of Directors commenced at 12:30 PM and concluded at 01:10 PM.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

For Quality Foils (India) Limited

Meenakshi



Meenakshi
Company Secretary and Compliance Officer