

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 04, 2026

Ref: SYMBOL: Q-LINE | ISIN: INE1G2W01011

Sub.: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable provisions, we hereby inform you that a meeting of the Board of Directors of Q-Line Biotech Limited ("the Company") is scheduled to be held on Saturday, September 5, 2026, at the registered office of the Company, inter alia to consider the following matters:

1. To consider and approve the Directors' Report for the Financial Year ended 31st March, 2026 along with its annexures.
2. To approve the calendar of events relating to the 16th Annual General Meeting.
3. To approve the remote e-voting schedule and other matters connected therewith.
4. To fix the date, time and mode of holding the 16th Annual General Meeting of the Company.
5. To determine Director who are eligible to retire by rotation and recommend their appointment to shareholders in the 16th AGM.
6. To fix the Cut-off Date for determining the eligibility of Members entitled to remote e-voting and e-voting during the AGM.
7. To appoint M/s MMA & Partners, Practicing Company Secretaries represented by CS Sukhmendra Kumar, Practicing Company Secretary (Membership No. A- 37552, COP No. 21707) as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.
8. To consider and approve the appointment of M/s. M/s P S P & Associates, Cost Accountants, (FRN: 005591), as Cost Auditor for FY 2026-27 and fix their remuneration, subject to ratification by Members.
9. To consider and approve the Notice convening the 16th Annual General Meeting ("AGM") of the Company.
10. To appoint CDSL as designated depository to provide services related to remote e-voting and venue remote e-voting.

Q-LINE BIOTECH LIMITED

(Formerly known as "Q-Line Biotech Private Limited")

Regd. Office: 298-281, Transport Nagar, Kanpur Road, Adjacent. Transport Nagar Metro Station, Lucknow-226012 (U.P.), INDIA. Tel.: 0522-2433023
Delhi Office: C-108, Naraina Industrial Area Phase -1, New Delhi, Delhi, 110028. Tel.: 011-45577407
E-mail: compliance@qlinebiotech.com | Website: www.qlinebiotech.com | CIN No.: U74120UP2010PLC042528

11. To consider any other matter with the permission of the Chair.

You are requested to take the above on record.

Thanking you,
For Q-LINE BIOTECH LIMITED

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AKHAND PRATAP
SINGH
Date: 2026.09.04
18:33:54 +05'30'

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

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