Q-line Biotech
Spreading Healthiness!

Date: 05-11-2026

To,
The Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza" 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051

NSE Symbol: QLINE ISIN-INE1G2W01011

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,
Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of **Q-Line Biotech Limited (formerly known as Q-Line Biotech Private Limited)** is scheduled to be held on **Thursday, 12th Day of November 2026 at 04:15 p.m.** at the Registered Office of the Company inter alia,

1. To consider and approve the unaudited standalone and consolidated financial results, including the Statement of Assets and Liabilities, Cash Flow statement for the half year ended September 30, 2026, together with the Limited Review Reports issued by the Statutory Auditor.

2. Any other matter with the permission of chair.

Thanking You,
For Q-Line Biotech Limited

AKHAND PRATAP SINGH
Digitally signed by AKHAND PRATAP SINGH
Date: 2026.11.05 18:37:11 +05'30'

Akhand Pratap Singh
Company Secretary
Membership No-A54065
Place: Lucknow