

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 11, 2026

Ref: SYMBOL: Q-LINE | ISIN: INE1G2W01011

Sub.: Dispatch of letter to shareholders whose registered email addresses could not be delivered due to email bounce-back.

Ref: Compliance under Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders whose registered email addresses could not be delivered due to email bounce-back, providing the web link for accessing the Notice of the 16th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

We request you to take the above information on record.
Kindly take the same on records.

For Q-LINE BIOTECH LIMITED

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

Place: Lucknow

Q-LINE BIOTECH LIMITED

(Formerly known as “Q-Line Biotech Private Limited.”) Regd. Office: 298-281, Transport Nagar, Kanpur Road, Adj. 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

Dear Shareholder,

Date: 11.09.2026

Subject: Web-link for accessing the Annual Report of Q-Line Biotech Limited for the Financial Year 2025-26

We wish to inform you that, as per the records available with **Q-Line Biotech Limited ("the Company")** and/or its Registrar and Share Transfer Agent ("RTA"), **Purva Shareregistry (India) Private Limited**, your e-mail address is not registered against your demat account/folio.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements Regulations, 2015) regarding sending Annual Report to the shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the company and of the Stock Exchange. As your email address is not registered with the Company/RTA, we are unable to send the report electronically.

However, a copy of the Company's Annual Report for the Financial Year 2025-26 is being made accessible on the website of the Company: <https://qlinebiotech.com/Investor> Relation/Annual Reports or by clicking the link below:

<https://admin.qlinebiotech.com/uploads/investor/cff8747d216411580dfb580e4177e8ca.pdf> (**Annual Report**)

On the website of the Stock Exchanges where the equity shares of the company are listed. Viz.

□ National Stock Exchange of India Limited at www.nseindia.com.

Key details for the AGM are as under:

Cut-off Date for determining the eligibility of Members for remote e-voting and voting during the AGM	September 23, 2026 for determining eligibility of members for remote e-voting and e-voting during the AGM
Commencement of Remote E-voting	Sunday, September 27, 2026 at 9:00 A.M. IST
End of Remote E-voting	Tuesday, September 29, 2026 at 5:00 P.M. IST
Date of AGM	30.09.2026, 4:00 P.M
Day of AGM	Wednesday
Venue & Mode	PHYSICAL MODE ONLY AT The Centrum Hotel , Pocket 7, Sector C, Sushant Golf City, Lucknow- 226030

To all security holders: This is a Reminder To Update Your KYC Details pursuant to SEBI Master circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile number, Bank account details, specimen signature, email id, the security holders are requested to register their email ID to also avail online services. The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI Circulars are available on the RTA's website.

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Should you have any queries, please contact RTA at support@purvashare.com

Further, you are also requested to Update Your Email Address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updating to receive electronically all the important information and documents

hereafter from the company.

Thanking You

Yours faithfully

For Q-LINE BIOTECH LIMITED

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

Place: Lucknow