Q-line Biotech
Spreading Healthiness!

Date: November 12, 2026

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

Ref.: SYMBOL: QLINE | ISIN: INE1G2W01011

Sub.: Submission of Board's Comments & Clarification Regarding Technical Difficulties Encountered on NEAPS Portal

Dear Sir/Madam,

The Board of Directors of the Company, at its meeting held on November 12, 2026, took note of the communication received from the National Stock Exchange of India Limited ("NSE") regarding the levy of fine with an option to file for waiver in connection with the submission of voting results in XBRL format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board, upon reviewing the facts and circumstances, observed that the Company had duly undertaken the prescribed compliance process within the stipulated timeline and that the matter arose solely due to an **unforeseen technical difficulty encountered during the electronic filing process on the NEAPS portal**, and **not on account of any deliberate omission or disregard** of regulatory requirements by the Company.

The Company had duly completed **the XBRL utility** and successfully submitted the **voting results** in **PDF format** along with the **Scrutinizer's Report on October 1, 2026**, within the prescribed timeline, vide Acknowledgement No. 2026/Oct/492170/907.

Thereafter, while submitting the XML file, the Company encountered a technical difficulty on the NEAPS portal. Upon a subsequent attempt, the portal displayed the status as "Submitted", leading the Company to **bona fide believe** that the filing had been successfully completed. However, a separate acknowledgement number was not generated, which subsequently came to the Company's attention.

Immediately upon identification of the issue, the Company took corrective action and successfully submitted the XML file on October 7, 2026, vide Acknowledgement No. 43265.

The Board specifically observed that the Company had acted diligently and in good faith throughout the filing process, and the circumstances clearly demonstrate that there was no **intentional or wilful default** on the part of the Company. The delay in **successful XML submission** was purely incidental to **the technical difficulty encountered** on the Exchange's electronic filing platform, notwithstanding the Company's timely initiation of the requisite compliance process.

The Board further took note of NSE's letter dated October 14, 2026, bearing reference no. NSE/LIST-SOP/FINES/1154, and the requisite payment made by the Company in this regard.

As a measure of abundant caution, the Board has advised strengthening the existing compliance verification mechanism, including independent verification of system-generated acknowledgements, maker-checker controls and maintenance of appropriate filing records, to avoid recurrence of such circumstances.

In view of the foregoing, the Board is of the considered opinion that the matter was purely **technical and circumstantial** in nature and does not reflect any wilful non-compliance or lack of diligence on the part of the Company. The Company has consistently demonstrated its commitment towards timely regulatory compliance, transparency and sound corporate governance practices.

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Accordingly, the Board respectfully requests the Exchange to consider the bona fide circumstances of the matter and take a lenient view, including consideration of waiver or refund of the fine levied, as permissible under the applicable regulatory framework.

The Company reiterates its unwavering commitment to maintaining the highest standards of corporate governance and regulatory compliance.

Thanking you,
Yours faithfully,

For Q-LINE BIOTECH LIMITED

SAURABH GARG
Digitally signed by SAURABH GARG
Date: 2026.11.12 20:01:27 +05'30'

Saurabh Garg
Chairman & Managing Director
DIN: 02891621

National Stock Exchange of India

NSE/LIST-SOP/FINES/1154 **October 14, 2026**

To,
The Company Secretary
Q-Line Biotech Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s) for the month ended September 30, 2026. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat accounts of the Promoters.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

This Document is Digitally Signed by
Sonam Yadav
Wed, Oct 14, 2026 16:16:28 IST

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/CA (Subject: Updates)

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Duhita Dhure
- Ms. Suman Lahoti
- Ms. Chanchal Daga (Waiver request)
- Ms. Neha Salvi (Waiver request)

Yours faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Sonam Yadav
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National Stock Exchange Of India Limited

Annexure

Regulation	Month	Fine amount per day/ instance (Rs.)	No. of day(s) /No. of Instance(s)	Fine amount (Rs.)
REGULATION 44(3)	30-Sep-2026	10000	1	10000
			Total Fine	**10000**
			GST @18%	**1800**
			Total Fine Payable (Inclusive of GST)	**11800**

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS/NEFT/Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO.	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

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