QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.
(An ISO 9001:2008 Certified Company)
3, Industrial Development Colony, Hisar-125005,Haryana
Tel: 0091 – 1662 – 220327, 220328
E-mail: contactus@qualityfoils.com: Website: www.qualitygroup.in
CIN: L27107HR1990PLC030929

Date: November 04, 2026

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

Scrip Code – QFIL
ISIN: INE0O1M01015

Subject: Prior Intimation of the Board meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company hereby informs that the 3rd (Third) meeting of the Board of Directors for the Financial Year 2026-27 of Quality Foils (India) Limited ("the Company") is scheduled to be held on Thursday, November 12, 2026 at 10:30 A.M. inter alia, to consider and approve the unaudited financial statements of the Company for the half year ended September 30, 2026 pursuant to Regulation 33 of SEBI (Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation of our intimation dated September 25, 2026, the trading window has already been closed with effect from October 01, 2026 until the expiry of 48 hours after the declaration of financial results for the half year ended September 30, 2026.

Kindly take the same on your records and oblige.

Thankyou

For **Quality Foils (India) Limited**

VIKAS Digitally signed by VIKAS Date: 2026.11.04 14:27:10 +05'30'

QUALITY FOILS (INDIA) LTD. 3-IDC HISAR 125005

Vikas
Company Secretary and Compliance Officer
Membership No.: A76935