



# QUALITY FOILS (INDIA) LIMITED

Formerly Known as Quality Foils (India) Pvt. Ltd.  
(An ISO 9001 : 2015 Company)

Regd. Office :- 3, Industrial Development Colony, Hisar-125 005, Haryana (India)  
Phone : 0091 - 1662 - 220327,220328  
E-mail : contactus@qualityfoils.com Website : www.qualityfoils.com  
CIN : L27107HR1990PLC030929

**Date: October 23, 2025**

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: INE001M01015**

**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 5<sup>th</sup> (Fifth) meeting of the Board of Directors for the Financial Year 2025-26 of Quality Foils (India) Limited ("the Company") is scheduled to be held on Wednesday, October 29, 2025 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, 2025 pursuant to Regulation 33 of SEBI (Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation of our intimation dated September 27, 2025, the trading window has already been closed with effect from October 01, 2025 until the expiry of 48 hours after the declaration of financial results for the half year ended September 30, 2025.

Kindly take the same on your records and oblige.

Thankyou

For **Quality Foils (India) Limited**



**Kuldip Bhargava**  
**Chairman cum Director**