



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: August 25, 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: INE001M01015

Subject: Intimation of the dates of events with regard to 36th Annual General Meeting of Quality Foils (India) Limited

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (LODR, Regulations) 2015, the Company hereby wish to intimate that in addition to the intimation made to stock exchange on August 10, 2026 for **36th Annual General Meeting ("AGM")** of the Company which is scheduled to be held on **Friday, 11th September 2026**, at **10:30 A.M.** at the registered office of the Company situated at 3 - Industrial Development Colony, Hisar-125005, Haryana, following are the Book closure, Record date, Cut-Off and E-voting dates for the said AGM:

Event	Date	Time
Cut-off date for E-voting	September 04, 2026	N.A.
Record Date	September 04, 2026	N.A.
Book closure period	September 05, 2026 - September 11, 2026 (both days inclusive)	N.A.
Commencement of E-voting	September 08, 2026	09:00 a.m.
End of E-voting	September 10, 2026	05:00 p.m.

Kindly take the same on records and oblige.

Thanking You,

For **Quality Foils (India) Limited**



Vikas

Company Secretary and Compliance Officer

Membership No.: A76935