



QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

Address: 770, Anandapur, E.M. Bypass, South City business Park, 6th Floor, Room no. 611
Kolkata – 700 107, India

Tel: + 91 (33) 2419 7677 / 2419 7678

E-mail: info@qvcgroup.com, CIN:L27109WB2005PLC104672

Date: 5th August, 2026

To
The Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex Bandra(E)
Mumbai-400051
NSE Symbol: QVCEL

Sub: Outcome of the Board Meeting held on 5th August, 2026

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 5th August, 2026 had transacted the following business:

- a) Approved the Board's Report for the Financial Year ended 31st March, 2026.
- b) Recommended a final dividend @10% (Rs. 1 per equity share of Rs.10/-) for the Financial Year 2025-26. The said dividend, if approved by the Members at the ensuing Annual General Meeting ("AGM"), shall be paid within 30 days from the date of its declaration, in accordance with the applicable provisions of the Companies Act, 2013.
- c) The Board decided to defer consideration of the agenda item relating to the appointment of a new Market Maker to enable further evaluation of the matter. Accordingly, no resolution was passed in this regard. The proposal will be placed before the Board at a subsequent meeting.
- d) Recommended the appointment of Mr. Pankaj Bagla (DIN: 01630995) as an Independent Director of the Company, not liable to retire by rotation, for the approval of the Members at the ensuing AGM..



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- e) Recommended the re-appointment of Mr. Nilesh Kumar Sharma (DIN: 02162178) as the Managing Director of the Company for a period of 3 years, subject to the approval of the Members at the ensuing AGM. The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular (HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated 30th January, 2026 as **Annexure A**.
- f) Recommended the re-appointment of Mr. Esanoo Kanjilal (DIN: 09802002) as the Whole-time Director of the Company, subject to the approval of the Members at the ensuing AGM. The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular (HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated 30th January, 2026 as **Annexure B**.
- g) Decided to convene the 21st Annual General Meeting (AGM) of the Company on Monday, 7th September, 2026 at 4:00 p.m. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars.
- h) Approved the Notice of 21st AGM and appointed M/s. RSG & Associates, Company Secretaries, as Scrutinizer for scrutinizing the voting process at the ensuing AGM.

The meeting commenced at 1:00 p.m. and concluded at 4:00 p.m.

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761



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Annexure-A

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for re-appointment	Mr. Nilesh Kumar Sharma was appointed as the Managing Director of the Company for a period of five years from 11th Day of January, 2022 to 10th Day of January, 2027 and his present term comes to an end on 10-01-2027. The Board has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Members, approved the re-appointment of Mr. Nilesh Kumar Sharma as the Managing director of the company for the further period of 3 (Three) post completion of his term in January, 2027
2.	Date of Appointment	11-01-2027
3.	Brief profile	He has done EPYP from IIM Kolkata. He is a graduate in commerce and has an experience of 22 years in the transport and finance and Market industry. He has been associated with the company since 2005 and heads the finance and Marketing segment of the Company. He has been associated with the company since 2005 and heads the finance and Marketing segment of the Company.
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. Nilesh Kumar Sharma is husband of Mr. Priti Sharma, Whole-time Director.



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Annexure-B

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for re-appointment	Mr. Esanoo Kanjilal was appointed as the Whole-time Director of the Company for a period of three years w.e.f. 1 st October, 2023 and his present term comes to an end on 30 th September, 2026. The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee re-appointed Mr. Esanoo Kanjilal (DIN: 09802002) as 'Whole-time Director' of the Company, for a further period of 3 (three) years with effect from 1 st October, 2026, subject to the approval of the Members of the Company.
2.	Date of Appointment	01-10-2026
3.	Brief profile	He holds provisional certificate for completing Sahityalankar Examination from Hindi Vidyapeeth, Devghar, Jharkhand. He has completed a course in marketing management from IIBM Institute of Business Management. He has completed a training programme on digital marketing from MSME Technology Development Centre, Meerut. He holds an experience of more than a decade in trading of manganese ore and ferro alloys of various types.
4.	Disclosure of relationship between directors (In case of Appointment)	NA



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