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: 7th November, 2026

To
The Listing 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: Intimation of Meeting of Board of Directors in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday,13th November, 2026, inter alia, to consider and discuss the following agendas:

a) Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2026.
b) Transact any other business with permission of the Chairman and with the consent of majority of Directors.

Further, as informed through our previous communication dated 24th September, 2026, the trading window for dealing in the securities of the Company as per Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" shall remain closed for its Designated Persons, their immediate relatives and the Insiders till 48 hours from the declaration of Unaudited Financial Results of the Company for the half year ended 30th September, 2026.

Kindly take the same on your records.

Thanking You.
Yours faithfully,
For QVC Exports Limited

KHUSHBOO SINGH
Digitally signed by KHUSHBOO SINGH
Date: 2026.11.07 15:34:21 +05'30'

Khushboo Singh
(Company Secretary and Compliance Officer)
Membership No.: 52761