



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: 17th September, 2025

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 17th September, 2025

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., 17th September, 2025 had transacted the following business:

- 1) To divest the 64% share comprising of 6,40,000 equity share of its subsidiary company Trafasa Technologies Private Limited. Trafasa Technologies Private Limited is not a material subsidiary of the company and also it has not yet commenced any business operations yet.

The Proposed Transaction has been approved by the Audit Committee and Board of Directors of the Company in accordance with Section 177, Section 188 & other applicable provisions of Companies Act, 2013 and SEBI LODR.

Post the Proposed Transaction, Trafasa Technologies Private Limited will cease to be a subsidiary of the Company.

The disclosure required under Regulation 30 of the SEBI LODR read with Disclosure Circular, are enclosed herewith as Annexure-A.

The meeting commenced at 5:00 p.m. and concluded at 5:30 p.m.

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761



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AN ISO 9001 CERTIFIED ORGANISATION
Website : <http://www.qvcgroup.com>

ISO 9001 - ISO 14001
ISO 45001
BUREAU VERITAS
Certification



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Annexure-A

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity.

Items to be disclosed	Details
a) The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year i.e. 31st March 2025	The Company Trafasa Technologies Private Limited was incorporated on 24 th June, 2025 and still not commenced its business operations.
b) Date on which the agreement for sale has been entered into	17th September, 2025
c) The expected date of completion of sale/disposal	25th September, 2025
d) Consideration received from such sale/disposal	Consideration of Rs. 64,00,000 will be received by the Company on completion of this transaction
e) Brief details of buyers	Nilesh Kumar Sharma, aged 46 years, is one of the Promoters, Chairman and Managing Director of QVC Exports Limited. He has been associated with the Company since incorporation and heads the finance and marketing divisions of our Company. He holds an experience of more than a decade in trading of manganese ore and ferro alloys of various types.
f) Whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Yes. The buyer is a Promoter in QVC Exports Limited
g) Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is a related party transactions and is being entered into at arm's length.
h) Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable



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