



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: 28th January, 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

Dear Sir/Madam,

Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs.25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the NSE EMERGE and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended December 31, 2025.

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761



QUALITY ★ VALUE ★ COMMITMENT
AN ISO 9001 CERTIFIED ORGANISATION
Website : <http://www.qvcgroup.com>

ISO 9001 - ISO 14001
ISO 45001
BUREAU VERITAS
Certification

