



# QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

Address: 770, Anandapur, E.M. Bypass, South City business Park, 6<sup>th</sup> Floor, Room no. 611  
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E-mail: [info@qvcgroup.com](mailto:info@qvcgroup.com), CIN:L27109WB2005PLC104672

Date: 30<sup>th</sup> May, 2025

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 Cancellation of Board Meeting scheduled to be held on 30<sup>th</sup> May, 2025**

Dear Sir / Madam,

In continuation to the intimation made by the Company on May 22, 2025 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you due to health issues of our Managing Director, Mr. Nilesh Kumar Sharma, the meeting of the Board of Directors of QVC Exports Limited which was scheduled on today, May 30<sup>th</sup>, 2025 to discuss the following transactions stands cancelled:

- Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended 31st March, 2025;
- Reconstitution of Stakeholders Relationship Committee;
- Incorporation of a Subsidiary Company;
- Appointment of Mrs. Priti Sharma (DIN-02162178) as Whole-time Director of the Company

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from April 01, 2025 till 48 hours after declaration/ announcement of Audited Financial Results for the quarter and year ended March 31, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course. We request you to kindly take note of the above intimation on record.

Kindly take the same 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>

