



# 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  
Kolkata – 700 107, India

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

E-mail: [info@qvcgroup.com](mailto:info@qvcgroup.com), CIN : L27109WB2005PLC104672

Date: 31<sup>st</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 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,

In reference to the notice dated 30-05-2025, 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 Wednesday, 4<sup>th</sup> June, 2025, inter alia, to consider and discuss the following agendas:

- Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended 31<sup>st</sup> 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
- Transact any other business with permission of the Chairman and with the consent of majority of Directors.

Further 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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" shall remain closed for its Designated Persons, their immediate relatives and the Insiders from April 01, 2025 till 48 hours after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).

Kindly take the same on your records.

**Thanking You.**  
**Yours faithfully,**  
**For QVC Exports Limited**

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



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

