



# QUALITY FOILS (INDIA) LIMITED

Formerly Known as Quality Foils (India) Pvt. Ltd.  
(An ISO 9001 : 2015 Company)

Regd. Office :- 3, Industrial Development Colony, Hisar-125 005, Haryana (India)

Phone : 0091 - 1662 - 220327, 220328

E-mail : contactus@qualityfoils.com Website : www.qualityfoils.com

CIN : L27107HR1990PLC030929

**Date: August 16, 2025**

To,  
The Manager,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra kurla Complex, Bandra (East),  
Mumbai-400051

**Scrip Code - QFIL**  
**ISIN: INE001M01015**

**Subject: Intimation of the dates of events with regard to 35<sup>th</sup> Annual General Meeting of Quality Foils (India) Limited**

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (LODR, Regulations) 2015, the Company hereby wish to intimate that in addition to the intimation made to stock exchange on August 05, 2025 for **35<sup>th</sup> Annual General Meeting ("AGM")** of the Company which is scheduled to be held on **Thursday, September 04, 2025, at 10:30 A.M.** at the registered office of the Company situated at 3 - Industrial Development Colony, Hisar-125005, Haryana, following are the Book closure, Record date, Cut-Off and E-voting dates for the said AGM:

Event	Date	Time
Cut-off date for E-voting	August 28, 2025	N.A.
Record date	August 28, 2025	N.A.
Book closure period	August 29, 2025 - September 04, 2025 (both days inclusive)	N.A.
Commencement of E-voting	September 01, 2025	09:00 a.m.
End of E-voting	September 03, 2025	05:00 p.m.

Kindly take the same on records and oblige.

Thanking You,

For **Quality Foils (India) Limited**



**Amelia Nelson**  
**Company Secretary and Compliance Officer**