



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

NOTICE OF BOARD MEETING

(Financial Year 2025-26)

NOTICE IS HEREBY GIVEN THAT THE FORTH (4TH) MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF QUALITY FOILS (INDIA) LIMITED IS SCHEDULED TO BE HELD ON WEDNESDAY 03RD DAY OF SEPTEMBER, 2025 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3- INDUSTRIAL DEVELOPMENT COLONY, HISAR-125005, HARYANA, TO TRANSACT THE FOLLOWING BUSINESSES:

S. No.	Particulars
1.	To appoint the Chairman of the Meeting.
2.	To grant leave of absence to the Director, if any and ascertain quorum.
3.	To take note of the minutes of previous Board meeting held on August 05, 2025
4.	To confirm the Minutes of the Previous Audit Committee Meeting held on August 05, 2025
5.	To confirm the Minutes of the Previous Nomination and Remuneration Committee Meeting held on August 05, 2025.
6.	To approve and authorize to enter into foreign currency transactions with Axis Bank.
7.	To take note and accept the resignation of Ms. Amelia Nelson from the post of Company Secretary & Compliance Officer of the Company.
8.	To give authorization to issue notice of meeting of Board of Directors and committees thereof.
9.	Any other matter with the permission of the Chairman.

Directors who are unable to attend the meeting personally may participate in the meeting via video conference or other audio-visual means as per the parameters prescribed under Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014. Any director who is interested in participating in the board meeting via video conference or other audio visual means is requested to confirm in advance to the contact person mentioned below in order to enable the Company to make necessary arrangements for video conference or other audio visual means at the Board meeting. In absence of any confirmation, it shall be presumed that you will attend the meeting personally.



A Director participating in the board meeting through video conference or other audio-visual means shall be counted for the purpose of quorum.

Contact Person Name: Mr. Birdhi Chand Jain

Contact details for the same: 01662-220327, 28.

You are requested to make it convenient to attend the meeting.

For Quality Foils (India) Limited


Mohan Lal
Director
DIN: 10252864



Date: August 26, 2025

Place: Hisar

NOTES TO AGENDA

1. TO APPOINT THE CHAIRMAN OF THE COMPANY

The Board may consider appointing any Director as the Chairman of the Company.

2. TO GRANT LEAVE OF ABSENCE TO THE DIRECTOR, IF ANY AND ASCERTAIN QUORUM

Leave of absence may be granted to that member of the Board who conveys his/her inability to attend the meeting.

3. TO TAKE NOTE OF THE MINUTES OF PREVIOUS BOARD MEETING HELD ON AUGUST 05, 2025

The minutes of previous Board meeting held on August 05, 2025 shall be placed before the members of Board. Upon being satisfied, Directors may take note of the same.

4. TO CONFIRM THE MINUTES OF THE PREVIOUS AUDIT COMMITTEE MEETING HELD ON AUGUST 05, 2025

The minutes of previous Audit Committee Meeting held on August 05, 2025 shall be placed before the members of Board. Upon being satisfied, Directors may take note of the same.

5. TO CONFIRM THE MINUTES OF THE PREVIOUS NOMINATION AND REMUNERATION COMMITTEE MEETING HELD ON AUGUST 05, 2025

The minutes of previous Nomination and Remuneration Committee Meeting held on August 05, 2025 shall be placed before the members of Board. Upon being satisfied, Directors may take note of the same.

6. TO APPROVE AND AUTHORIZE TO ENTER INTO FOREIGN CURRENCY TRANSACTIONS WITH AXIS BANK.

The Company is required to undertake foreign currency transactions from time to time.

In order to facilitate such transactions, it is proposed to authorize officials of the Company to enter into Foreign Currency Transactions with Axis Bank.

The Board may accordingly consider and pass an appropriate resolution authorizing specific officials of the Company to execute, sign, and submit necessary documents, declarations, and undertakings in connection with the aforesaid transactions and arrangements with Axis Bank.

7. TO TAKE NOTE AND ACCEPT THE RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

The Chairman informs the Board of Directors that the Company has received the resignation of Ms. Amelia Nelson from the position of Company Secretary and Compliance Officer of Quality Foils (India) Limited ("the Company") citing unavoidable reasons.

The formal intimation of her resignation shall be placed before the Board at the meeting for its consideration.

The Board is requested to kindly consider the same and pass the necessary resolutions in this regard.



8. **TO GIVE AUTHORIZATION TO ISSUE NOTICE OF MEETING OF BOARD OF DIRECTORS AND COMMITTEES THEREOF.**

In order to streamline this process and ensure timely circulation of notices and agenda papers, it is proposed that the Board may authorize a Director and a Key Managerial Personnel (KMP) of the Company to issue notices of Board Meetings and meetings of Committees of the Board from time to time.

The Board is therefore requested to consider and pass an appropriate resolution in this regard.

9. **ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN**

The Board may consider and decide on other matter with the permission of the Chairman and with the consent of the majority of the Directors present in the meeting as may be deemed appropriate on account of business exigencies and requirement.

For Quality Foils (India) Limited


Mohan Lal
Director
DIN: 10252864



Date: August 26, 2025

Place: Hisar