



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

NOTICE IS HEREBY GIVEN THAT THE 5TH (FIFTH) MEETING OF BOARD OF DIRECTORS OF QUALITY FOILS (INDIA) LIMITED FOR THE FINANCIAL YEAR 2025-26 TO BE HELD ON WEDNESDAY, 29TH DAY OF OCTOBER, 2025 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3- INDUSTRIAL DEVELOPMENT COLONY, HISAR-125005, HARYANA, TO TRANSACT THE FOLLOWING BUSINESSES:

Sr. No.	Agenda Items
1.	To appoint the Chairman of the Meeting
2.	To grant leave of absence to the Director, if any.
3.	To take note of the Minutes of the previous Board meeting held on September 03, 2025 for the Financial Year 2025-26
4.	To appoint Company Secretary and Compliance Officer of the Company.
5.	To take note of stock exchange compliances for the Half Year & quarter ended on September 30, 2025 in compliance with SEBI (Listing Regulations) 2015 of Quality Foils (India) Limited
6.	To take note of the Trading Window Closure period intimation for the Half year ended September 30, 2025
7.	To take note of the prior intimation filed to stock exchange for conducting this Board meeting in compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), 2015
8.	To consider and approve unaudited standalone Financial Results along with draft Limited review Report for the Half year ended September 30, 2025.
9.	To re-constitute the Internal Complaints Committee (ICC) under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013
10.	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

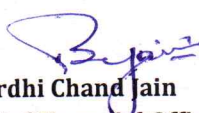
Contact details for the same: 01662-220327, 28.



CORPORATE OFFICE : NEW DELHI OFF.: R-32, 1ST FLOOR, SOUTH EXTENSION PART - 2,
NEW DELHI - 110 049 INDIA PHONE : +91-11-26258086, FAX: 91-11-26252633

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

For **Quality Foils (India) Limited**


Birdhi Chand Jain
Chief Financial Officer



Date: October 21, 2025
Place: Hisar

NOTES TO AGENDA FOR BOARD MEETING

ITEM NO. 1

TO APPOINT THE CHAIRMAN OF THE MEETING:

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

ITEM NO. 2

TO GRANT LEAVE OF ABSENCE TO THE DIRECTOR, IF ANY:

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

ITEM NO. 3

TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING HELD ON SEPTEMBER 03, 2025 FOR THE FINANCIAL YEAR 2025-26

The Draft minutes of the previous Board meeting for the Financial Year 2025-26 held on September 03, 2025 shall be placed before Board. Upon confirmation, the minutes shall be signed by the Chairman.

ITEM NO. 4

TO APPOINT COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

The Chairperson to apprise the Board that considering the resignation of Ms. Amelia Nelson from the post of Company Secretary and Compliance Officer of the Company w.e.f September 04, 2025 and keeping in view the requirement of Section 203 of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI LODR Regulations**") to appoint a Company Secretary and Compliance Officer in relation to the Offer who shall be responsible for monitoring the compliance of Companies Act, 2013 along with the securities laws and for redressal of investors' grievances, it is proposed to appoint Mr. Vikas Sharma (Mem. No. A76935) as Company Secretary and Compliance Officer of the Company with immediate effect.

Brief Profile: Mr. Vikas is an Associate Member of the Institute of Company Secretaries of India (ICSI), possessing sound knowledge of corporate laws, secretarial practices, and regulatory compliances under the Companies Act, 2013, Securities laws and allied legislations.

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

ITEM NO. 5

TO TAKE NOTE OF STOCK EXCHANGE COMPLIANCES FOR THE HALF YEAR & QUARTER ENDED ON SEPTEMBER 30, 2025 IN COMPLIANCE WITH SEBI (LISTING REGULATIONS) 2015 OF QUALITY FOILS (INDIA) LIMITED



The Board is hereby informed that the Company has complied with the following SEBI Regulations pertaining to submissions and filings of various reports and statements for the period ended September 30, 2025 to the National Stock Exchange of India (NSE):

1. Submission of certificate of security under Regulation 74 of SEBI (Depositories and Participants) Regulations, 1996 as received from Registrar & Transfer Agent of the Company for the Quarter ended September 30, 2025.
2. Submission of statement of Integrated Governance Report under SEBI (LODR) Regulations, 2015 for the Quarter ended September 30, 2025.
3. Submission of Structured Digital Database (SDD) Compliance Certificate under regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended September 30, 2025.
4. Submission of the Reconciliation of Share Capital Audit Report under Regulation 76(2) of SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended September 30, 2025.
5. Submission of shareholding pattern (SHP) to stock exchange for the half year ended September 30, 2025.

The Board is requested to kindly consider and take note of the same.

ITEM NO. 6

TO TAKE NOTE OF THE TRADING WINDOW CLOSURE PERIOD INTIMATION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

The Board is hereby informed that the Company has closed its trading window in compliance with the SEBI (Prohibition of Insider Trading) Regulations and Trading Window Closure Period Notifications, 2015. The Board shall further note that during the period, trading in securities of the Company will not be allowed for the Directors, Key Managerial Personals ("KMP"), Promoters & Promoter Group, designated persons, Connected Persons and their immediate relatives.

The trading window shall re-open 48 hours after the declaration of Unaudited Financial Results for the half year ending September 30, 2025.

The Board is requested to kindly take note of the same.

ITEM NO. 7

TO TAKE NOTE OF FILING PRIOR INTIMATION TO STOCK EXCHANGE FOR CONDUCTING THIS BOARD MEETING IN COMPLIANCE WITH REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT), 2015



The Board is hereby informed that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), 2015, the listed entities are required to give prior intimation at least two days in advance to stock exchange about the meeting of the board of directors in which financial results viz. quarterly, half yearly, or annual, as the case may be, are proposed to be considered and approved.

Considering that, the Company shall duly intimate to stock exchange about this Board meeting which is scheduled to consider and approve the unaudited standalone Financial Results along with Limited review Report for the half year ended September 30, 2025.

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

ITEM NO. 8

TO CONSIDER AND APPROVE UNAUDITED STANDALONE FINANCIAL RESULTS ALONG WITH DRAFT LIMITED REVIEW REPORT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025.

This is to apprise the Board that according to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), the Company is required to submit with the stock exchanges, Financial Results on quarter/half year/annual basis. Therefore, the draft Financials results, which shall be considered and recommended by audit committee in its meeting to be held on October 29, 2025, shall be placed before the Board for consideration and approval.

Furthermore, the draft Limited Review Reports on the Unaudited Standalone Financial Results for the half year ended September 30, 2025, as submitted by the Statutory Auditors shall be placed before the Board at the meeting.

The Board members are required to consider the same and pass necessary resolutions, subject to the recommendation of Audit Committee

ITEM NO. 9

TO RE-CONSTITUTE THE INTERNAL COMPLAINTS COMMITTEE (ICC) UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

In accordance with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ("the Act") and the Rules made thereunder, every employer is required to constitute an Internal Complaints Committee (ICC) to inquire into and address complaints relating to sexual harassment at the workplace.

The Chairman to apprise the Board that the Company Secretary and Compliance Officer, who was acting as the Presiding Officer of the existing ICC, has resigned from the services of the Company. Consequently, it has become necessary to reconstitute the ICC to ensure continued compliance with the provisions of the Act.

ITEM NO. 10

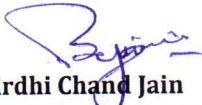
ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN



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.

VOTE OF THANKS TO THE CHAIR

For Quality Foils (India) Limited


Birdhi Chand Jain
Chief Financial Officer



Date: October 21, 2025

Place: Hisar