QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)
Address: 770, Anandapur, E.M. Bypass, South City business Park, 6th Floor, Room no. 611
Kolkata – 700 107, India
Tel: + 91 (33) 2419 7677 / 2419 7678
E-mail: info@qvcgroup.com, CIN:L27109WB2005PLC104672

Date: 2nd September, 2026

To
The Compliance 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: Outcome of the Board Meeting held on 2nd September, 2026
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 2nd September, 2026 had transacted the following business:

1)Appointed Giriraj Stock Broking Private Limited as the new Market maker of the Company. The consent of the new Market maker is hereby attached for your reference.

The meeting commenced at 4:00 p.m. and concluded at 4:15 p.m.

Thanking You.
Yours faithfully,
For QVC Exports Limited

KHUSHBOO SINGH
Digitally signed by KHUSHBOO SINGH
Date: 2026.09.02 16:33:22 +05'30'

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

GIRIRAJ
Stock Broking Pvt. Ltd.

CIN: U65100WB2005PTC101507
GSTIN: 19AACCG7581R1ZO
SEBI Regn. No.: INZ000212638
IN-DP-800-2025
Member: BSE | NSE | CDSL

Date: August 26, 2026

To,
QVC Exports Limited
Office Unit No. 611, 6th Floor, 700,
South City Business Park, EM Bypass,
Anandapur, QVC Head Office, 700107

Subject: Consent to act as a Market Maker

Dear Sir/Madam,

We, M/S Giriraj Stock Broking Private Limited, hereby confirm our willingness to act as the Market Maker for the equity shares of M/S QVC Exports Limited on the NSE Emerge Platform.

We confirm that:

- We are duly registered with SEBI
- We meet all eligibility criteria prescribed under SEBI regulations
- We agree to comply with all applicable rules, regulations, and guidelines

We look forward to entering into a formal Market Making Agreement.

Thanking You,
For Giriraj Stock Broking Private Limited

KUNTAL LAHA
Digitally signed by KUNTAL LAHA
Date: 2026.08.26 11:13:20 +05'30'

Authorized Signatory
Kuntal Laha
Director