

Date: 12-06-2026

**To,
The Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza" 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051**

Company Code: QLINE

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of **Q Line Biotech Limited (formerly known as Q-Line Biotech Private Limited)** is scheduled to be held on **Wednesday, 17th Day of June 2026 at 03:30 p.m.** at the Registered Office of the Company, inter alia,

1. To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2026 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended 31st March, 2026 and to take on record Auditor's Report thereon by the Statutory Auditors of the Company.
2. To Consider and Approve the Internal Audit Report of the Company.
3. Any other business with permission of the Chair, if any.

You are requested to take the above information on record.

Thanking You,

**For Q Line Biotech Limited
(formerly known as Q-Line Biotech Private Limited)**

Q-LINE BIOTECH LIMITED

**Akhand Pratap Singh
(Company Secretary & Compliance Officer)
Membership No.- A54065
Place: Lucknow**

Q-LINE BIOTECH LIMITED

(Formerly known as "Q-Line Biotech Private Limited")