



Quantum Digital Vision (India) Ltd.

Registered Office: 406 S.V Road Vile Parle West Mumbai 400056 Maharashtra India
Tel.: 022-2684 6530 | **Email:** info@dassanigroup.com | **CIN:** L35999MH1980PLC304763 | **Website:** www.qdvil.in

Date: 05.02.2026

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting Commenced at 10:00 A.M. and Concluded at 11:00 A.M.

The Shareholders in its meeting approved the following resolutions:

1. Approved Appointment of M/s. Arvind Baid & Associates, Chartered Accountants, (FRN FRN 137526W,) as Statutory Auditor of the Company, to fill casual vacancy caused by resignation of M/s Shah Khandelwal Jain & Associates, Chartered Accountants (FRN - 142740W).
2. Approved Alteration of the Object Clause of the Memorandum of Association of the Company.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Shakuntla Panna Dassani
Director
DIN: 07136389

