



August 7, 2025

BSE Limited

Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT

Scrip Code: 539515

Subject : Prior Intimation of the Board Meeting

Reference: : Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025, to *inter alia* consider and approve:

- the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.
- Revised notice of the 40th Annual General Meeting of the Company.

Further, pursuant to Regulation 29(1)(d) of the Listing Regulations, the approval of the Members is also being sought at the 40th Annual General Meeting (AGM), as an enabling approval, for authorizing the Board to raise capital, as and when required, through the issuance of equity shares and/or equity-linked securities, including by way of Qualified Institutions Placement (QIP), for an aggregate amount not exceeding INR 250 Crore (Indian Rupees Two Hundred and Fifty Crore only), in one or more tranches, subject to the receipt of necessary approvals from regulatory and/or statutory authorities, as applicable.

As informed earlier, as per the Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company has already been closed from July 1, 2025, for trade by the Designated Person and their Immediate Relatives. Accordingly, the trading window for dealing in securities of the Company shall re-open after the expiry of 48 hours of declaration of the aforesaid Financial Results (Standalone and Consolidated) of the Company.

This intimation will also be hosted on the website of the Company i.e. www.quintdigital.in.

We request you to take the above information on record.

Yours sincerely,

For Quint Digital Limited

Tarun Belwal

Company Secretary & Compliance Officer

M.No: A39190

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

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