



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.qdvl.in

Date: 09.02.2026

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.

SUB: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2025 AND OTHER MATTERS.

Dear Sir,

The Board Meeting for the approval of Financial Result as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations will be held on Saturday, 14th February, 2026 at 11:00 A.M. to consider and approve, inter alia:

- a) Unaudited Standalone Financials Results of the Company for the Quarter ended on 31st December, 2025;
- b) Any other matter with permission of chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Result.

Kindly take the above information on your record.

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

Shakuntla Panna Dassani
Director
DIN: 07136389

