



Quantum Digital Vision (India) Ltd.

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Date: 10.01.2026

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: Outcome of the Board Meeting dated 10th January, 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., 10th January, 2026 had considered the convening of an Extra-Ordinary General Meeting (EGM) of the Company on 5th February, 2026.

Further, the Board has approved draft notice of the Extra-Ordinary General Meeting of the Company and appointed Mrs. Siddhi Singhania (Nee Dhandharia) (Practicing Company Secretary) as Scrutinizer for scrutinising the voting process at the ensuing EGM.

The meeting commenced at 11:00 a.m. and concluded at 11:55 a.m.

Kindly take the above information on your record.

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



Shakuntla Panna Dassani
Director
DIN: 07136389