



# Quantum Digital Vision (India) Ltd.

Registered Office: 416, Solaris One, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) Mumbai - 400 069, Maharashtra, India.  
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvil.in

Date: 22.05.2025

To,  
BSE Ltd.  
P.J.Towers,  
Dalal Street, Fort  
Mumbai-4000021  
(Department of Corporate Services)

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

Sub: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to the applicable provision of Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015 as amend from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. **Thursday 22nd May, 2025** have considered and approved the incorporation of a Wholly Owned subsidiary anywhere.

The Board Meeting commenced at 2:00 p.m. and concluded at 4:00 p.m.

You are requested to kindly take the above on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,  
for Quantum Digital vision (India) Ltd.



Shakuntala Panna Dassani  
Director  
DIN: 07136389  
Encl: As Above