



May 22, 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 the 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 Tuesday, May 27, 2025, to inter alia consider and approve, the notice of the 40th Annual General Meeting ("AGM") 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 Rs. 250 crore (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.

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

Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigital.in, email: cs@thequint.com, CIN: L63122DL1985PLC373314