



April 25, 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**

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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 Wednesday, April 30, 2025, to *inter alia* consider and approve the following:

- the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.
- an enabling Resolution for raising of capital by way of issuance of equity shares and/or equity linked securities 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 approval of the Members and Regulatory Authority (if any).

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 April 1, 2025, for trade by the Designated Person and their Immediate Relatives. Accordingly, the trading window for dealing in securities of the Company shall reopen after the expiry of 48 hours of declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

This intimation will also be hosted on the website of the Company i.e. [www.quintdigital.in](http://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

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## **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](http://www.quintdigital.in), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314