

January 30, 2026

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: **Amendments to Memorandum and Articles of Association of the Company**
Reference: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended, we wish to inform you that the Board of Directors of the Company in its meeting held on Friday, January 30, 2025, commenced at 6:30 p.m. (IST) and concluded at 7:40 p.m. (IST), *inter-alia* considered and approved:

1. subject to the approval of the Members of the Company, re-classification of the existing Authorised Share Capital of the Company and consequential alteration of the Memorandum of Association of the Company
2. subject to the approval of the Members of the Company, adoption of amended and restated Articles of Association of the Company.

Pursuant to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the disclosure of specified information in respect of abovementioned events is annexed hereto and marked as **Annexure-A**.

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 and Compliance Officer
M. No: A39190

Encl: As above

QUINT DIGITAL 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

S. No.	Brief note on proposed Amendments				
1.	<p><u>Memorandum of Association of the Company</u></p> <table border="1" data-bbox="421 418 1383 741"> <thead> <tr> <th>Existing Authorised Share Capital</th><th>New Authorised Share Capital</th></tr> </thead> <tbody> <tr> <td>Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 21,00,00,000 (Twenty-One Crores) Equity Shares of Rs. 10 (Rupees Ten Only) each.</td><td>Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each and 1,10,00,000 (One Crore Ten Lakh) Preference Shares having face value of Rs. 100/- (Rupees One Hundred Only) each.</td></tr> </tbody> </table> <p>A copy of the proposed Memorandum of Association of the Company is also available for inspection on the Company's website and can be accessed at the following link: Constitutional Documents.</p>	Existing Authorised Share Capital	New Authorised Share Capital	Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 21,00,00,000 (Twenty-One Crores) Equity Shares of Rs. 10 (Rupees Ten Only) each.	Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each and 1,10,00,000 (One Crore Ten Lakh) Preference Shares having face value of Rs. 100/- (Rupees One Hundred Only) each.
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2.	<p><u>Articles of Association of the Company</u></p> <p>In recent years, the Securities and Exchange Board of India ("SEBI") has introduced several amendments across various regulations, including the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Additionally, the Ministry of Corporate Affairs ("MCA"), New Delhi, has implemented multiple amendments to the Companies Act, 2013 ("Act") and the corresponding Rules.</p> <p>In light of these regulatory developments, it has become necessary to adopt a revised set of Articles of Association ("AOA") for the Company. This revision aims to realign the Company's internal management framework and policies with the evolving regulatory and legal requirements prescribed by SEBI and the MCA.</p> <p>The proposed AOA also seek to strengthen corporate governance, enhance operational flexibility, and align the Company's provisions with current industry practices and statutory norms.</p> <p>As part of this exercise, certain existing articles have been amended, new articles have been inserted, and the chronological serial numbering of the AOA has been updated and renumbered where required.</p> <p>A copy of the proposed Articles of Association of the Company is also available for inspection on the Company's website and can be accessed at the following link: Constitutional Documents.</p>				

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