



September 14, 2026

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Outcome of the Board Meeting held on September 14, 2026

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 ("Listing Regulations"), as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, September 14, 2026, commenced at 11:00 a.m. (IST) and concluded at 12:45 p.m. (IST), inter alia, considered and approved, subject to the approval of the Members of the Company:

- a) permission to create a pledge or charge or encumber or dispose-off or otherwise deal with assets of the Company in accordance with the provisions of Section 180 of the Companies Act, 2013;
- b) grant of loan(s) to related party(ies);
- c) entering into related party transaction(s) with related parties or amongst related parties, where the Company is not a party; and
- d) notice of Postal Ballot to seek Members' approval on the above matters.

This intimation will also be hosted on the website of the Company at 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

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

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