



October 6, 2026

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515 (Equity)/ 961921 (Warrants)

Subject : Prior Intimation of the Board Meeting

Reference : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Friday, October 9, 2026, to *inter alia* consider and approve:

1. the First and Final Call Money Notice for 82,61,401 partly paid-up detachable Warrants of ₹10 each, issued and allotted on September 11, 2026, on a rights basis pursuant to the Letter of Offer dated August 19, 2026, including the fixation of the record date for Warrants, call payment schedule, and all other ancillary and consequential matters in connection therewith.

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 Digitally signed by
TARUN BELWAL
BELWAL Date: 2026.10.06
18:02:37 +05'30'

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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