



Quantum Digital Vision (India) Ltd.

Registered Office: 406 S.V Road Vile Parle West Mumbai 400056 Maharashtra India
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvl.in

Date: 04.08.2026

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

SUB: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 AND OTHER MATTERS.

Dear Sir,

The Board Meeting for the approval of Financial Result as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations will be held on Thursday, 13th August, 2026 at 02:00 P.M. to consider and approve, inter alia:

- a) Unaudited Standalone Financials Results of the Company for the Quarter ended 30th June, 2026;
- b) Any other matter with permission of chair.

Further Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Result.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Himalay Panna Dassani
Managing Director
DIN: 00622736

