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.qdvil.in

Date: 25.07.2026

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: OUTCOME OF BOARD MEETING

REF: REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Dear Sir/ Madam

This is to inform you that the Board of Directors at the meeting held today i.e., 25th July, 2026 at 10:00 A.M. and concluded 1:30 P.M. at the registered office of the company 406, SV Road vile parle West Mumbai-400056 had, inter alia, transacted the following business:

1. **Annual General Meeting**
   Approved the convening of the Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26 as per the details given below:
   Day: Friday
   Date: 21st August, 2026
   Time: 10:00 A.M.
   Venue: Registered Office of the Company situated at 406, S.V. Road, Vile Parle (West), Mumbai – 400056.

2. **Notice of Annual General Meeting.**
   The Board also approved the Notice convening the ensuing Annual General Meeting of the Company, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

3. **Board's Report**
   Approved the Board's Report together with the all-other applicable annexures for the Financial Year ended 31st March, 2026.

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4. **Appointment of Woman Director**

   Approved the appointment of Mrs. Priyanka Pradyumna Tiwari (DIN: 11847115) as an Additional Director (Non-Executive Woman Director) of the Company, with effect from 25th July, 2026, pursuant to the provisions of Sections 149, 152 and 161 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Her appointment is subject to the approval of the Members at the ensuing Annual General Meeting.

5. **Appointment of Statutory Auditors**

   Approved the appointment of M/s. Arvind Baid & Associates, Chartered Accountants (Firm Registration No. 137526W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the Members.

6. **Re-appointment of Managing Director**

   Approved the re-appointment of Mr. Himalay Panna Dassani (DIN: 00622736) as the Managing Director of the Company for a further term of three (3) consecutive years, with effect from 23rd September, 2026, on such terms and conditions, including remuneration, as recommended by the Nomination and Remuneration Committee and approved by the Board, subject to the approval of the Members.

7. **Expansion of Main Objects**

   Approved the alteration of the Memorandum of Association of the Company by way of expansion of the Main Object Clause to enable the Company to undertake additional business activities, subject to the approval of the Members at the ensuing Annual General Meeting and such other statutory approvals as may be required.

8. **Formation and Investment in Business Entities**

   Approved the proposal for formation, acquisition, promotion of and investment in Subsidiaries, Associate Companies, Joint Ventures, Special Purpose Vehicles and/or Limited Liability Partnerships, as may be considered necessary in the ordinary course of business, subject to the approval of the Members at the ensuing Annual General Meeting.

9. **Creation of Security**

   Approved, pursuant to the provisions of the Companies Act, 2013, the creation of charges, mortgages, hypothecation, pledges and/or other encumbrances over the movable and/or immovable properties and assets of the Company and/or its subsidiaries in favour of lenders or security trustees for securing the borrowings of the Company, subject to the approval of the Members.

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10. **Approval under Section 186 of the Companies Act, 2013**

    Approved the proposal for making investments, granting loans, providing guarantees and/or offering securities in excess of the limits specified under Section 186 of the Companies Act, 2013, subject to the approval of the Members at the ensuing Annual General Meeting.

11. **Borrowing Powers**

    Approved the proposal to borrow monies, including by way of project finance, term loans, working capital facilities, supplier's credit, equipment finance, export credit agency funding, external commercial borrowings and/or any other credit facilities, in excess of the limits specified under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of the Members at the ensuing Annual General Meeting.

12. **Change of Name of the Company**

    Approved the proposal for change in the name of the Company and the consequential alteration of Clause I of the Memorandum of Association, subject to the approval of the Members and receipt of all necessary statutory and regulatory approvals.

13. **Increase in Authorised Share Capital**

    Approved the proposal for increasing the Authorised Share Capital of the Company from ₹25,00,00,000 (Rupees Twenty-Five Crores Only) to ₹100,00,00,000 (Rupees One Hundred Crores Only) and the consequent alteration of Clause V of the Memorandum of Association of the Company, subject to the approval of the Members at the ensuing Annual General Meeting and other requisite statutory approvals.

14. **Appointment of Scrutinizer**

    The Board has appointed Siddhi Singhania (nee Dhandharia) (Practicing Company Secretary) as the Scrutinizer for the ensuing Annual General Meeting.

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

HIMALAY PANNA DASSANI

Digitally signed by HIMALAY PANNA DASSANI
Date: 2026.07.25 13:30:52 +05'30'

QUANTUM DIGITAL VISION (INDIA) LTD. ★ MUMBAI

Himalay Panna Dassani
Managing Director
DIN: 00622736

PROFILE OF WOMAN DIRECTOR

Name of Director	Priyanka Pradyuman Tiwari
Date of birth	05/03/1983
Nationality	INDIAN
Date of first appointment on the board	25.07.2026
Qualification	Post graduation in Finance and Post Graduation Diploma in data science
Experience in functional area	Experience in functional Area- post graduation in Finance and Post Graduation Diploma in data science
Relationship with other Directors	NO
Shareholding in the Company	NIL
List of directorship held in other Listed Companies	NIL
Committee membership in other Listed Companies	NIL

PROFILE OF AUDITOR

Arvind Baid & Associates

CA Arvind Baid, the foundations of the Arvind Baid & Associates in 2012. We started serving small clients in and around Mumbai.

PROFILE OF MANAGING DIRECTOR

Himalay Dassani is a seasoned professional with over two decades of experience in managing large-scale infrastructure projects across diverse sectors. Having worked with ISOLUX CORSAN, ABNEGOA, & ACCIONA - Large Global Corporates, known for his strategic leadership and operational excellence, he has successfully overseen the planning, execution, and delivery of complex projects, ensuring they meet stringent timelines, budgets.

HIMALAY PANNA DASSANI

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