



October 09, 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Symbol: QUINT

Scrip Code: 539515 / 961921

Subject: Outcome of the Board Meeting held on Friday, October 09, 2026

Reference: Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Quint Digital Limited (“the Company”) had issued 82,61,401 detachable Warrants on a rights basis at an issue price of ₹ 10/- per Warrant, pursuant to the Letter of Offer dated August 19, 2026 (“Rights Issue”). An amount of ₹ 5/- per Warrant was received on application, and the balance of ₹ 5/- per Warrant is payable on the First and Final Call.

In this regard, and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, October 09, 2026, has, *inter alia*:

- 1) approved the making of the First and Final Call of ₹ 5/- per Warrant on the aforesaid 82,61,401 partly paid-up Warrants, aggregating to ₹ 4,13,07,005/- (Rupees Four Crore Thirteen Lakh Seven Thousand and Five only);
- 2) fixed Thursday, October 15, 2026 as the Record Date for determining the holders of partly paid-up Warrants to whom the First and Final Call Notice shall be sent for payment of the First and Final Call Money;
- 3) fixed the period for payment of the First and Final Call Money from Friday, November 06, 2026 to Friday, November 20, 2026 (both days inclusive), with the Rights Issue Committee being authorised to extend the payment period at its discretion; and
- 4) approved the First and Final Call Notice and related documents.

Further details in relation to the First and Final Call will be included in the First and Final Call Notice, which will be dispatched to the holders of partly paid-up Warrants in due course.

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



In terms of Regulation 42 of the SEBI LODR Regulations, the details of the Record Date are as under:

ISIN of Partly Paid-up Warrants	INE641R13020
Type of Security	Partly Paid-up Detachable Warrants
Record Date	Thursday, October 15, 2026
First and Final Call Amount	₹ 5/- per Warrant
Banker to the First and Final Call	ICICI Bank Limited

Please note that trading in the partly paid-up Warrants of the Company (ISIN: INE641R13020) on the stock exchanges shall be suspended with effect from Thursday, October 15, 2026.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 03:43 P.M.

This intimation is also being made available on the website of the Company at www.quintdigital.in.

We request you to kindly take the above information on record.

Yours sincerely,

For Quint Digital Limited

TARUN

Digitally signed by
TARUN BELWAL

BELWAL

Date: 2026.10.09
16:20:59 +05'30'

Tarun Belwal

Company Secretary & Compliance Officer

Membership 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

Website: www.quintdigital.in, email: cs@thequint.com, CIN: L63122DL1985PLC373314