August 18, 2026

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: **Summary of Proceedings of the 41st Annual General Meeting**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, please find enclosed herewith the summary of proceedings of the 41st Annual General Meeting ("AGM") of Quint Digital Limited ("the Company"), held on Tuesday, August 18, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which commenced at 04:00 P.M. (IST) and concluded at 05:04 P.M. (IST).

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 BELWAL
Digitally signed by TARUN BELWAL
Date: 2026.08.18 20:36:16 +05'30'

Tarun Belwal
Company Secretary and Compliance Officer
M. No: A39190

Encl: As above

Summary of proceedings of the 41st Annual General Meeting of Quint Digital Limited ("the Company") held on Tuesday, August 18, 2026

The 41st Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, August 18, 2026, at 04:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, read with the rules made thereunder, the applicable provisions of Secretarial Standard-2 ("SS-2"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

All requirements and procedures prescribed under the circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), in relation to the conduct of AGMs through VC/OAVM, were duly observed and complied with.

The following individuals attended the Meeting through Video Conferencing ("VC"):

Directors, Key Managerial Personnel and Other Dignitaries	
Name	**Category**
Mr. Parshotam Dass Agarwal	Non-Executive Independent Director; and Chairman of the Board and Audit Committee
Mr. Raghav Bahl	Non-Executive Director
Ms. Ritu Kapur	Managing Director and Chief Executive Officer
Mr. Sanjeev Krishana Sharma	Non-Executive Independent Director; and Chairman of the: i. Nomination and Remuneration Committee, ii. Risk Management Committee, iii. Corporate Social Responsibility Committee; and iv. Finance and Investment Committee
Mr. Mohan Lal Jain	Non-Executive Director; and Chairman of the Stakeholder Relationship Committee
Mr. Tushar Tulsiram Patil	Non-Executive Independent Director
Mr. Piyush Jain	Business Head
Mr. Vivek Agarwal	Chief Financial Officer
Mr. Tarun Belwal	Company Secretary and Compliance Officer
Mr. Manish Kumar	Representative of M/s. S.N. Dhawan & Co LLP Statutory Auditors
Mr. Sandeep Sharma	Representative of M/s. Raghu Nath Rai & Co. Internal Auditors
Ms. Rashi Sehgal	Representative of M/s. Rashi Sehgal & Associates Secretarial Auditors
Mr. Devesh Vasisht	Representative of M/s. DPV & Associates, LLP Scrutinizer for 41st AGM

Ms. Abha Kapoor, Ms. Vandana Malik and Ms. Tara Bahl requested leave of absence from the meeting due to their pre-occupation.

Mr. Tarun Belwal, Company Secretary and Compliance Officer of the Company, welcomed the Members to the 41st AGM of the Company and introduced the Directors, Key Managerial Personnel ("KMPs"), and other dignitaries present at the Meeting to the Members. He also confirmed that the requisite quorum was present for the Meeting.

Mr. Parshotam Dass Agarwal, Chairman of the Board, extended a warm welcome to all the Members and dignitaries present at the Meeting. With the consent of all the Directors, Mr. Raghav Bahl was requested to preside as the Chairman of the Meeting.

Mr. Raghav Bahl chaired the Meeting. He addressed the attendees and, upon confirmation of the requisite quorum, formally called the Meeting to order. He welcomed the Members and expressed his sincere appreciation for their continued support. Thereafter, he provided a comprehensive overview of the Company's key developments, including its financial highlights, operational performance, strategic initiatives undertaken during the year, and other notable achievements.

Thereafter, Mr. Tarun Belwal briefed the Members of the Company on the procedure and other statutory requirements pertaining to the AGM. He informed the Members that the Company had provided the facility to cast the votes electronically through remote e-voting, which remained available from August 15, 2026 (9:00 A.M. IST) to August 17, 2026 (5:00 P.M. IST), in respect of all resolutions set out in the Notice of the AGM ("Notice"). The Members attending the AGM who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes during the AGM through the e-voting facility.

Thereafter, the following business items, as set out in the Notice, were transacted:

S. No.	Description	Type of Resolution(s)
1.	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.	Ordinary Resolution
2.	To appoint Ms. Vandana Malik, Director (DIN: 00036382), who retires by rotation as a Director	Ordinary Resolution
3.	To appoint Ms. Ritu Kapur, Director (DIN: 00015423), who retires by rotation as a Director	Ordinary Resolution
4.	To consider and approve re-appointment of Ms. Abha Kapoor (DIN: 01277168), as an Independent Director of the Company for a second term of five consecutive years	Special Resolution
5.	To consider and approve increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto INR 1,000 Crore	Special Resolution
6.	To consider and approve creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
7.	To consider and approve the authorization to make investment(s) and/ or provide loan(s), and give guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013	Special Resolution
8.	To consider and approve amendments to the Quint Digital Limited - Employee Stock Option Plan 2020	Special Resolution
9.	To consider and approve entering into Material Related Party Transaction with related parties	Ordinary Resolution
10.	To consider and approve alteration of Articles of Association of the Company	Special Resolution

Being interested in Item Nos. 2, 3 and 9 of the Notice, Mr. Raghav Bahl, Chairman of the Meeting, stepped down from the Chair for the said items, and Mr. Parshotam Dass Agarwal chaired the Meeting for Item Nos. 2, 3 and 9. Mr. Raghav Bahl resumed the Chair upon conclusion of the said items.

The relevant registers and other statutory documents were made available for inspection electronically during the AGM.

The Members who had registered themselves as speakers with the Company were provided an opportunity to express their views and/or raise queries about the Company and/or the agenda items of the AGM.

The queries raised by the Members during the AGM were duly responded to by the Chairman of the Company.

Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner, M/s DPV & Associates LLP, was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM.

On behalf of the Company, the Company Secretary placed on record gratitude to the Chairperson, the Scrutinizer, the Members, the Directors, and other dignitaries who attended the Meeting.

Pursuant to Regulation 44(3) of the Listing Regulations, the voting results, along with the Scrutinizer's Report, will be submitted to the Stock Exchanges within the prescribed time limit.

The results will also be uploaded on the Company's website and on the website of Central Depository Services (India) Limited, the e-voting service provider, and will be displayed at the Registered Office and Corporate Office of the Company.

The 41st AGM of the Company concluded at 05:04 P.M. (IST), and the e-voting facility was thereafter kept open for a further period of 15 (fifteen) minutes.