August 19, 2026

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: **Outcome of the Meeting of the Rights Issue Committee held on August 19, 2026**

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

Dear Sir / Madam,

In continuation of our earlier intimations dated May 22, 2026, regarding the proposed Rights Issue of the Company, and pursuant to the in-principle approval granted by the BSE Limited ("BSE"/ the "Stock Exchange") vide its letter dated August 14, 2026, we wish to inform you that the Rights Issue Committee of the Board of Directors of the Company ("RIC"), at its meeting held today, i.e., August 19, 2026, has considered and approved the Letter of Offer containing the terms and conditions of the proposed Rights Issue of the Company, subject to applicable laws, regulations, circulars, guidelines, and requisite approvals, as may be applicable.

The key terms approved by RIC are as follows:

1. **Instrument**

   Issue of up to 82,61,402 Partly Paid-up 10% Non-Cumulative Non-Participating Compulsorily Convertible Preference Shares ("CCPS"), having a face value of ₹100/- each, issued at an issue price of ₹100/- per CCPS, on a rights basis to the Eligible Equity Shareholders of the Company as on the Record Date.

   Further, 1 (One) partly paid-up detachable warrant ("Warrant") shall be issued at an issue price of ₹10/- per Warrant along with every 1 (One) CCPS, with such Warrant being attached to and issued simultaneously with each CCPS. Hence, the Company will issue up to 82,61,402 Warrants.

   The CCPS and Warrants are collectively referred to as the "Rights Securities".

2. **Issue Size**

   Issue of up to 82,61,402 CCPS and 82,61,402 Warrants aggregating up to ₹ 9,087.55 Lakhs, in accordance with the terms of the Issue and the Letter of Offer to be issued by the Company.

The final number of Rights Securities and the aggregate amount of the Issue shall be subject to the finalisation of the Basis of Allotment and applicable regulatory requirements.

3. Issue Price

The issue price of each CCPS shall be ₹ 100/- per CCPS, comprising:

Particulars	Amount per CCPS
Face Value	₹100
Issue Price	₹100
Premium	Nil

Each detachable Warrant shall be issued at an issue price of ₹ 10/- per Warrant.

4. Payment Terms – CCPS

The amount payable towards each CCPS shall be as follows:

Particulars	Amount per CCPS
On Application	₹ 50
Balance amount payable pursuant to one or more calls within 60 months from the date of allotment of CCPS, as may be called by the Company	₹ 50
Total	₹ 100

Each CCPS, upon becoming fully paid-up, shall be compulsorily converted into 1 (One) Equity Share of the Company upon completion of 60 months from the date of allotment or such earlier date as may be determined by the Board, subject to applicable laws and the terms of the Issue.

5. Payment Terms – Warrants

The amount payable towards each Warrant shall be as follows:

Particulars	Amount per Warrant
On Application	₹ 5
Upon conversion, within 18 months from the date of allotment of Warrants, as may be called by the Company	₹ 5
Total	₹ 10

Each Warrant, upon receipt of full consideration and in accordance with its terms, shall be converted into 1 (One) Equity Share of the Company.

Accordingly, the total amount payable on application shall be ₹ 55 per Rights Security, comprising ₹ 50 towards each CCPS and ₹ 5/- towards the accompanying Warrant.

6. **Rights Entitlement Ratio**

The Eligible Equity Shareholders of the Company holding fully paid-up Equity Shares as on the Record Date shall be entitled to the Rights Securities in the following ratio:

"7 CCPS along with 7 detachable Warrant(s) for every 40 fully paid-up Equity Shares held as on the Record Date".

7. **Record Date**

The RIC has approved **August 25, 2026**, as the Record Date for determining the Equity Shareholders of the Company who shall be eligible to receive the Rights Entitlement in the Issue.

The Record Date shall be subject to the applicable notice requirements under the SEBI Listing Regulations and confirmation/processing by the Stock Exchange and other relevant intermediaries.

8. **Rights Entitlement**

The Rights Entitlement shall be credited in dematerialised form to the demat accounts of the Eligible Equity Shareholders, subject to applicable laws and the prescribed procedures.

Eligible Equity Shareholders shall have the right to apply for the Rights Securities in accordance with their Rights Entitlement and the terms set out in the Letter of Offer.

The Rights Entitlements shall be separately credited/transferred and shall be capable of renunciation, subject to the applicable regulatory framework and the terms of the Issue.

9. **Rights Issue period**

Last date for credit of Rights Entitlements	August 26, 2026
Issue Opening Date	September 2, 2026
Last Date for on Market Renunciation of Rights Entitlements*	September 7, 2026
Issue Closing Date^	September 10, 2026

** Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.*
^ Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

10. **Listing of Rights Securities**

The existing Equity Shares of the Company are listed on BSE.

The Company has received an in-principle approval from BSE for the proposed Rights Issue vide its letter dated August 14, 2026.

The Company shall make the necessary applications to BSE and comply with all applicable requirements for listing and commencement of trading of the Rights Securities, including the Equity Shares arising upon conversion of the CCPS and Warrants, as and when applicable.

The detailed terms and conditions of the Rights Issue shall be set out in the Letter of Offer and other Issue documents to be issued by the Company.

The meeting of the RIC commenced at 06:00 p.m. (IST) and concluded at 08:46 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: 2026.08.19 22:23:10 +05'30'

Tarun Belwal
Company Secretary & Compliance Officer
Membership No.: A39190