



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: 20.07.2026

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: INTIMATION OF UPCOMING BOARD MEETING

Dear Sir/ Madam

This is to inform you that the meeting of Board of Director of Quantum Digital Vision (India) Limited will be held on Saturday, 25th July, 2026 at 10:00 A.M. at the registered office of the Company 406, SV Road vile parle West Mumbai-400069 inter & alia to transact following business:

1. To Consider and approve the draft of the Board's Report and annexure forming part thereof.
2. To fix time, date and place for Annual General Meeting for financial year 2025- 26.
3. To approve Re-appointment of Statutory Auditor of the company.
4. To approve Notice of Annual General Meeting for the financial year 2025-26.
5. To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

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

