



May 29, 2026

**BSE Limited**

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

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject : Intimation with respect to the cancellation of the Rights Issue Committee Meeting scheduled to be held on Friday, May 29, 2026**

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Dear Sir/ Madam,

In furtherance to our earlier intimation dated [May 22, 2026](#), we wish to inform you that the meeting of the Rights Issue Committee, scheduled for Friday, May 29, 2026, to consider, discuss, and decide on matters relating to the Rights Issue, has been cancelled due to the pending in-principle approval from BSE Limited, where the Company's equity shares are listed.

The Stock Exchange is currently reviewing the Draft Letter of Offer (DLOF) and has raised certain queries, which we are in the process of addressing. Accordingly, we do not expect to receive the in-principle approval on Friday, May 29, 2026.

In view of the above, it has been decided to postpone/reschedule the meeting of the Rights Issue Committee until receipt of the in-principle approval from BSE Ltd.

We shall intimate the revised date of the meeting of the Rights Issue Committee upon receipt of the in-principle approval from BSE Limited.

This intimation will also be hosted on the website of the Company i.e. [www.quintdigital.in](http://www.quintdigital.in).

We request you to take the above information on record.

Yours sincerely,

**For Quint Digital Limited**

**Tarun Belwal**

Company Secretary and Compliance Officer  
**M. No:** A39190

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## **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](http://www.quintdigital.in), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314