



Quantum Digital Vision (India) Ltd.

Registered Office: 416, Solaris One, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) Mumbai - 400 069. Maharashtra. India.
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvil.in

Date: 28-07-2026

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Sub: Intimation of E-voting Facilities

BSE Scrip Code No. 530281

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company QUANTUM DIGITAL VISION (INDIA) LIMITED has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolution during the ensuing Annual General meeting scheduled to take place on 21/08/2026 At 10:00 A.M. at the Registered Office of the Company : 406, SV ROAD VILE PARLE WEST MUMBAI-400056 for which we have entered into agreement with CDSL.

1. Date and time of commencement of remote E-voting: 18/08/2026 at 09.00 am.
2. Date and time of end of remote E-voting: 20/08/2026 at 5.00 p.m.
3. Remote e-voting shall not be allowed 20/08/2026, (after 5.00 p.m.)
4. Cut-off date: 14/08/2026
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut - off date only shall be entitled to avail the facility of remote e- voting as well as voting in the general Meeting.
7. Notice of the Annual General Meeting has been displayed on the web site of the BSE and on website of e- voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
8. In case you have any queries or issues regarding e- voting , write an email to info@dassanigroup.com.

Thanking you,
Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Himalay Panna Dassani
Managing Director
DIN: 00622736

