



May 22, 2026

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Outcome of the Board Meeting held on May 22, 2026

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

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended, we wish to inform you that the Board of Directors of the Company in its meeting held on Friday, May 22, 2026, commenced at 08:00 p.m. (IST) and concluded at 09:45 p.m. (IST), *inter-alia*, considered and approved:

1. as recommended by the Audit Committee, the Audited Financial Statements for the financial year 2025–2026, along with the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026. In this regard, please find enclosed the Audited Financial Results (Standalone and Consolidated), together with the Auditors' Reports thereon and the declaration confirming that the Audit Reports contain unmodified opinions (refer: Annexure-A).
 2. subject to receipt of the requisite approvals, if any, under the applicable laws, to offer, issue, and allot partly paid-up Compulsorily Convertible Preference Shares together with detachable Warrants, for an aggregate consideration upto Rs. 91,00,00,000/- (Rupees Ninety-One Crore only), by way of a Rights Issue to its eligible equity shareholders.
 3. to offer, issue, and allot up to 10,000 (Ten Thousand) Non-Convertible Debentures (NCDs) of face value Rs. 1,00,000/- (Rupees One Lakh only) each, aggregating up to Rs. 1,00,00,00,000/- (Rupees One Hundred Crore only), in one or more tranches, on a private placement basis, in accordance with the applicable provisions of the Companies Act, 2013 and other relevant laws.
 4. on recommendation of Nomination and Remuneration Committee and subject to approval of the Members of the Company in the ensuing Annual General Meeting ("AGM"), reappointment of:
 - a) Ms. Vandana Malik (DIN: 00036382), Director of the Company, liable to retire by rotation at the ensuing AGM.
 - b) Ms. Ritu Kapur (DIN: 00015423), Director of the Company, liable to retire by rotation at the ensuing AGM.
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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, **email:** cs@thequint.com, **CIN:** L63122DL1985PLC373314



- c) Ms. Abha Kapoor (DIN: 01277168), as an Independent Woman Director of the Company for the second term of 5 (Five) consecutive years commencing from December 31, 2026.
5. subject to approval of the Members of the Company in the ensuing Annual General Meeting:
 - a) to increase the borrowing limits, pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, upto Rs. 1,000 Crores;
 - b) to increase the power for creation of charge, pursuant to the provisions of section 180(1)(a) of the Companies Act, 2013, to secure borrowings upto Rs. 1,000 Crores;
 - c) to increase in threshold of loans/ guarantees, providing of securities and making investments, pursuant to the provisions of section 186 of the Companies Act, 2013, upto Rs. 1,000 Crores.
 - d) amendment/ modification to the “Quint Digital Limited-Employee Stock Option Plan 2020”.
 - e) to alter the Articles of Association of the Company.
 6. Board’s Report along with relevant annexures for the Financial Year 2025-2026.
 7. notice of 41st Annual General Meeting of the Company.
 8. on recommendation of Audit Committee, appointment of M/s Raghu Nath Rai & Co., (FRN: 000451N), as the Internal Auditor of the Company for the Financial Year 2026-2027, in place of M/s Sandeep R Sharma & Co.
 9. revision and adoption of policies and code of conduct applicable to the Company.

Pursuant to the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the disclosure of specified information in respect of abovementioned events are annexed hereto and marked as **Annexure-B**.

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
Company Secretary and Compliance Officer
M. No: A39190

Encl: As above

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May 22, 2026

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended March 31, 2026

Reference: Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended, read with the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. S.N. Dhawan & Co LLP (Firm Registration Number: 000050N/ N500045), Statutory Auditors, have issued the Audit Reports for the Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under the Listing Regulations for the Financial Year ended March 31, 2026, with unmodified opinion.

Yours sincerely

For Quint Digital Limited



Parshotam Das Agarwal

Chairman of the Board and Audit Committee
DIN: 00063017

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Independent Auditor's Report on the Standalone Financial Results of Quint Digital Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
**The Board of Directors of
Quint Digital Limited** (formerly Quint Digital Media Limited)

Opinion

We have audited the standalone financial results of **Quint Digital Limited** (formerly Quint Digital Media Limited) ("the Company") for the year ended March 31, 2026 included in the accompanying Statement of 'Standalone Financial Results for the quarter and year ended March 31, 2026' ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the standalone financial results in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and total comprehensive income and other financial information of the Company in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the standalone financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole, are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditor's Report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal financial controls that we identify during our audit.

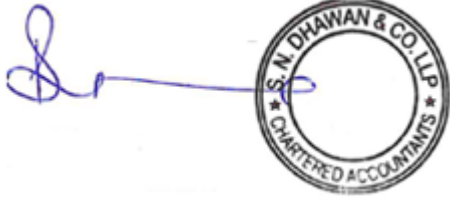
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other matter

The standalone financial results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **S N Dhawan & CO LLP**
Chartered Accountants
Firm Registration No.: 000050N/N500045

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "S. N. DHAWAN & CO. LLP" at the top and "CHARTERED ACCOUNTANTS" at the bottom, with two small stars on either side of the bottom text.

Rajeev Kumar Saxena
Partner
Membership No.: 077974
UDIN: 26077974WXATOK3594

Place: Gurugram
Date: May 22, 2026

Quint Digital Limited
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314
Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008
Website : www.quintdigital.in ; E mail : cs@thequint.com ; Telephone : +91 11 45142374

Statement of Standalone Financial results for the quarter and year ended March 31, 2026

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	Quarter ended			Year ended	
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	(Un-audited) (Refer note 14)	(Un-audited)	(Un-audited) (Refer note 14)	(Audited)	(Audited)
Income					
Revenue from operations	16,407	19,152	21,469	73,144	108,714
Other income	21,702	27,407	71,789	158,379	407,390
Total income	38,109	46,559	93,258	231,523	516,104
Expenses					
Employee benefits expenses	22,432	22,947	23,034	89,666	107,452
Finance costs	14,133	6,162	45,977	35,985	206,161
Depreciation and amortization expense	7,369	1,112	2,887	12,129	14,020
Impairment loss on financial assets	2,277	365	135	2,642	135
Other expenses	29,393	20,969	17,829	85,264	78,952
Total expenses	75,604	51,555	89,862	225,686	406,720
Profit/ (loss) before exceptional items and tax	(37,495)	(4,996)	3,396	5,837	109,384
Exceptional items (refer note 9)	-	(1,577)	(6,345)	(1,577)	(123,494)
Profit/(loss) before tax	(37,495)	(6,573)	(2,949)	4,260	(14,110)
Tax expenses					
(a) Current tax	-	-	(5,853)	-	-
(b) Deferred tax charge/ (credit)	(5,248)	(1,701)	4,739	(24,864)	(30,311)
(c) Tax adjustment of earlier years	1,071	-	-	6,823	851
Profit / (loss) for the period / year	(33,318)	(4,872)	(1,835)	22,301	15,350
Other comprehensive income					
Items that will not be reclassified to profit or loss					
- Remeasurement of the defined benefit Plan	550	(305)	(152)	(544)	(142)
- Income tax relating to above item	(138)	76	39	137	36
- Changes in the fair value of equity Investment at fair value through Other comprehensive income (FVTOCI)	1,567,907	(39,916)	(287,789)	1,218,747	(170,173)
- Income tax relating to above item	(394,643)	10,047	72,437	(306,759)	42,833
Other comprehensive income/(loss) for the period/year	1,173,676	(30,098)	(215,465)	911,581	(127,446)
Total comprehensive income/ (loss) for the period/ year/ (Comprising Profit/ (loss) and Other Comprehensive Income / (loss) for the period/year)	1,140,358	(34,970)	(217,300)	933,882	(112,096)
Paid up equity share capital (Face value of Rs. 10 per share)				471,825	471,570
Other equity				3,467,652	2,530,672
Earnings per equity share (par value Rs.10 each) (not annualised for quarters)					
Basic earning per share (Rs.)	(0.71)	(0.10)	(0.04)	0.47	0.33
Diluted earning per share (Rs.)	(0.71)	(0.10)	(0.04)	0.47	0.32
(See accompanying notes to the standalone financial results)					

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)



Parshotam Dass Agarwal
Chairman
DIN 00063017



Place: Delhi
Date: May 22, 2026



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Statement of Standalone assets and liabilities

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	As at	As at
	March 31, 2026	March 31, 2025
	(Audited)	(Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	7,730	7,856
Capital work-in-progress	1,446	-
Right of use asset	580,667	1,585
Intangible assets	-	1
Financial assets		
Investments	4,199,650	2,213,800
Other financial assets	28,402	-
Deferred tax assets (net)	-	24,597
Non-current tax assets	34,109	34,776
Other non-current assets	12,814	5,541
Total non-current assets	4,864,818	2,288,156
Current assets		
Financial assets		
Investments	537,660	2,182,624
Trade receivables	7,782	18,997
Cash and cash equivalents	1,976	4,873
Other financial assets	43,733	83,762
Other current assets	5,719	5,215
Total current assets	596,870	2,295,471
Total assets	5,461,688	4,583,627
EQUITY AND LIABILITIES		
Equity		
Equity share capital	471,825	471,570
Other equity	3,467,652	2,530,672
Total equity	3,939,477	3,002,242
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	252,700	355,849
Lease liabilities	555,740	-
Deferred tax liabilities (net)	257,161	-
Provisions	3,723	2,854
Total non-current liabilities	1,069,324	358,703
Current liabilities		
Financial liabilities		
Borrowings	420,692	1,170,357
Lease liabilities	-	2,162
Trade payables		
- Total outstanding dues of micro enterprises and small	5,680	4,885
- Total outstanding dues of creditors other than micro enterprises	10,979	9,368
and small enterprises		
Other financial liabilities	4,601	24,693
Other current liabilities	10,292	9,885
Provisions	643	1,332
Total current liabilities	452,887	1,222,682
Total liabilities	1,522,211	1,581,385
Total equity and liabilities	5,461,688	4,583,627

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)


Parshotam Dass Agarwal
Chairman
DIN 00063017



Place: Delhi
Date: May 22, 2026



Statement of Standalone Cash Flows

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	For the year ended	For the year ended
	March 31, 2026	March 31, 2025
	Audited	Audited
A. Cash flows from operating activities		
Profit / (loss) before tax	4,260	(14,110)
Adjustments for:		
Depreciation and amortization expense	12,129	14,020
Profit on sale of property, plant and equipment	(1,027)	(178)
Impairment of video cost	-	115,469
Interest income	(81,207)	(123,788)
Unwinding of discount on security deposit	(171)	(389)
Interest expense on borrowings	33,019	205,540
Interest expense on lease liabilities	2,966	621
Loss on termination of lease liabilities	-	730
Unrealized exchange loss (net)	90	89
Impairment loss on financial assets	2,642	135
Short term capital gain on sale of investments (AIF)	(5,318)	(148)
Long term capital gain on sale of investments (AIF)	(333)	-
Employee share based provision/ (reversal)	2,973	(2,463)
Profit from sale of investments	(53,018)	(178,211)
Fair value gains on financial assets (net)	(14,029)	(101,196)
Operating loss before working capital changes	(97,024)	(83,879)
Movement in financial assets non current	(28,231)	4,347
Movement in financial assets current	138	(4,316)
Movement in other non current assets	(7,817)	(1,773)
Movement in other current assets	(1,257)	5,741
Movement in trade receivables	9,236	47,210
Movement in long term provision	869	(1,248)
Movement in short term provision	(689)	(718)
Movement in trade payables	2,409	(11,124)
Movement in other financial liabilities	110	(1,779)
Movement in other current liabilities	407	(5,696)
Cash used in operations	(121,849)	(53,235)
Income tax paid (net of refund)	(6,156)	(15,354)
Net cash used in operating activities (A)	(128,005)	(68,589)
B. Cash flows from investing activities		
Purchase of property, plant and equipment and intangible assets (including capital work in progress)	(39,781)	(359)
Proceeds from sale of property, plant and equipment	1,069	530
Fixed deposit matured/(made) during the year	46,048	357,735
Loan received back from / (given to) related parties	-	785,600
Proceeds from sale of stake in subsidiary	-	715,793
Investments made in subsidiaries during the year	(9,560)	(1,689,620)
Proceeds from sale of stake in joint venture/associates	-	5
Investments made in joint venture/associates during the year	(9,660)	(5)
Proceeds from sale of other investments	2,455,293	1,353,542
Other Investments made during the year	(1,491,168)	(975,451)
Money received/(paid) for purchase of securities to the extent refundable	(3,052)	167,354
Short term capital gain on sale of investments (AIF)	5,318	148
Long term capital gain on sale of investments (AIF)	333	-
Interest received	78,102	162,376
Net cash generated from investing activities (B)	1,032,942	877,648
C. Cash flows from financing activities		
Proceeds from issue of share capital (including security premium)	380	693
Repayment of long term borrowings	(355,849)	(679,615)
Proceeds from long term borrowings	252,700	517,050
Proceeds/(repayment) of short term borrowings (net)	(722,000)	(158,741)
Repayment of lease liabilities	(2,162)	(9,918)
Interest paid on lease liabilities	(17)	(621)
Interest paid on borrowings	(53,221)	(199,408)
Net cash used in financing activities (C)	(880,169)	(530,560)
Net increase in cash and cash equivalents (A+B+C)	24,768	278,499
Cash and cash equivalents at beginning of the year [#]	(43,484)	(321,983)
Cash and cash equivalents at end of the year[#]	(18,716)	(43,484)
Break up of cash and cash equivalents :		
(a) Cash on hand	39	10
(b) Balances with banks		
(i) In current accounts	1,937	4,863
Less: Bank overdrafts at end of the year	(20,692)	(48,357)
Cash and cash equivalents at end of the year[#]	(18,716)	(43,484)

Net off Bank overdraft balances for respective years



For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)

(Signature)
Parshotam Dass Agarwal
Chairman
DIN 00063017



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Standalone segment-wise revenue, results, assets and liabilities as on and for the quarter and year ended March 31, 2026

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	Quarter ended			Year ended	
	March 31, 2026 (Un-audited)	December 31, 2025 (Un-audited)	March 31, 2025 (Un-audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
Segment revenue					
a) Media and technology operations	16,407	19,152	21,469	73,144	108,714
b) Operated market segment (Times Out)	-	-	-	-	-
Net sales / income from operations	16,407	19,152	21,469	73,144	108,714
Less: Inter segment revenue	-	-	-	-	-
Net segment revenue	16,407	19,152	21,469	73,144	108,714
Segment results					
a) Media and technology operations	(24,071)	(20,320)	(7,424)	(73,524)	(162,516)
b) Operated market segment (Times Out)	(10,947)	(911)	-	(15,988)	-
Less : Finance costs	14,133	6,162	45,977	35,985	206,161
Less : Un-allocable corporate expenses	8,545	5,306	16,241	24,095	34,028
Add : Un-allocable corporate income	20,201	26,126	66,693	153,852	388,595
Profit/ (loss) before tax	(37,495)	(6,573)	(2,949)	4,260	(14,110)
Segment assets					
a) Media and technology operations	69,558	75,840	124,990	69,558	124,990
b) Operated market segment (Times Out)	610,636	23,285	-	610,636	-
Add : Un-allocated corporate assets	4,781,494	2,804,060	4,458,637	4,781,494	4,458,637
Total assets	5,461,688	2,903,185	4,583,627	5,461,688	4,583,627
Segment liabilities					
a) Media and technology operations	46,718	45,801	100,374	46,718	100,374
b) Operated market segment (Times Out)	562,439	138	-	562,439	-
Add : Un-allocated corporate liabilities	913,054	59,539	1,481,011	913,054	1,481,011
Total liabilities	1,522,211	105,478	1,581,385	1,522,211	1,581,385

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)



Parshotam Dass Agarwal
Chairman
DIN 00063017



Place: Delhi
Date: May 22, 2026



Quint Digital Limited
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314
Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008

Notes to Standalone Financial Results for the quarter and financial year ended March 31, 2026

- 1 These Standalone Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended, as specified in Section 133 of the Companies Act, 2013, and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The above Standalone Financial Results for the quarter and year ended March 31, 2026, were reviewed by the Audit Committee and have been approved by the Board of Directors at their meetings held on May 22, 2026. The Statutory Auditors of the Quint Digital Limited ('the Company' or 'the QDL') have conducted audit of these Standalone Financial Results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 The Standalone Financial Results for the quarter and year ended March 31, 2026, are available on the website of the Company (www.quintdigital.in) and on the stock exchange website (www.bseindia.com).
- 4 On completion of the vesting period for stock options granted pursuant to the QDL Employee Stock Option Plan (ESOP), the Board of Directors vide their approval dated April 4, 2025, allotted 25,500 equity shares of the Company. Subsequent to the financial year ended March 31, 2026, the Board of Directors vide circular resolution dated April 6, 2026, allotted 25,500 equity shares of the Company.
- 5
 - a. The Board of Directors of the Company in their meeting held on February 07, 2025, approved to make investment up to Rs. 21,264 thousands to acquire 34,451 equity shares (i.e. 77.5% stake), on fully diluted basis, in Shvaas Creations Private Limited ("Shvaas"). Accordingly, as per phased investment plan, the Company has invested planned amount of Rs. 21,264 thousands in multiple tranches in Shvaas by March 31, 2026.
 - b. The Global Media Technologies Inc, US ("GMT"), a wholly owned subsidiary of the QDL, had entered into an amended and restated stockholders' agreement ("Amended Agreement") with Cognita Ventures LLC on August 29, 2025, concerning Quintype Technologies Inc, US ("QT Inc.") in which GMT already holds 50% shareholding in the form of joint venture as at September 30, 2025. Pursuant to the aforesaid Amended Agreement, effective from October 01, 2025, GMT has majority control over the Board of Directors of QT Inc. As with effect from October 1, 2025, GMT holds 50% shareholding in QT Inc and exercises control over the Board of Directors of QT Inc, QT Inc along with QT Inc's existing subsidiary i.e. Quintype Services India Private Limited ("QT Services") became subsidiary ('ies') of GMT with effect from October 1, 2025.
 - c. During the year, the Company has invested an additional amount of Rs 747,883 thousands to acquire additional 2,481,800 common stock of Lee Enterprises Inc, US.
- 6
 - a) During the previous year, the Company decided to restructure its business model to focus on enterprise articles/features/videos, written/produced by high-caliber journalists/experts, to drive subscriptions and pay revenues, along with the existing operations in branded content and advertisement sales. Pursuant to said restructuring, the Company decided to migrate Quint Hindi content with Quint English across multiple platforms and accordingly, the "Quint Hindi" website was discontinued with effect from February 05, 2025, and YouTube channel of Quint Hindi (i.e. "Quint Hindi") including Content Licensing and its other identified assets, was sold on February 07, 2025 to Shvaas at Rs. 3,952 thousands, based on the fair valuation report issued by an Independent Valuer (also refer note 5a).

Further, owing to the aforesaid restructuring of the business model and the continuous fall in viewership, the Company management re-assessed the 'value in use' of capitalized content development cost and impaired the capitalized cost amounting to Rs. 115,469 thousands in the previous year and same was disclosed as exceptional items in the standalone financial results for the year ended March 31, 2025.



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- b) The Board of Directors of the Company, at their meeting held on May 27, 2025, approved the Company's entry into a Master Franchise Agreement with Time Out Market Limited and a Time Out Franchise Agreement with Time Out England Limited (both incorporated in England and Wales, respectively) for the launch of "Time Out India". Association with the aforesaid entities of Time Out Group will introduce in India Time Out Media, a digital platform curated by local journalists as a guide to Indian cities, and Time Out Market, an experiential food and cultural destination showcasing the best of each city under one roof. The revenue operations are yet to be started.
- 7 The Company realized significant income from financial assets (including investments) due to which the income from financial assets of the Company became more than 50 percent of the gross income for the current and previous financial year and the Company's financial assets became more than 50 percent of the total assets as at March 31, 2026 and as at March 31, 2025.

The Company obtained an external legal opinion in relation to the said matter and as per said opinion, Company having met the 50% threshold criteria during the aforesaid periods, may be viewed in the context of extraordinary and non-recurring circumstances and Company is presently not required to obtain any registration as a Non-Banking Financial Company ('NBFC') under Section 45-IA of the Reserve Bank of India Act, 1934, provided such thresholds are not persistently breached in future periods.

Considering the management forecasts, the Company's management anticipates that the operational income would exceed more than 50 percent of the gross income and financial assets threshold would be within prescribed thresholds for ensuing financial year, and accordingly this has been considered as a non-recurring scenario, and not reflective of the Company's core operations or long-term business model.

The management will continue to monitor the position on an ongoing basis to ensure compliance with applicable regulatory requirements.

- 8 The Government of India has subsumed 29 existing labour laws into a unified framework through four Labour Codes, which became effective from November 21, 2025. The Ministry of Labour & Employment notified Central Rules and published FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and taken the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Accordingly, the Company has recognised a financial impact of Rs. 1,577 thousands in the quarter ended December 31, 2025 and year ended March 31, 2026, which is primarily arising from the change in the definition of wages. The said incremental impact has been disclosed under 'Exceptional Items' in the Standalone Financial Results.
- 9 Exceptional Items:

(Amounts in thousands)

Particulars	Quarter ended			Year ended	
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
Impairment of capitalised cost (refer note 6 (a))	-	-	-	-	(115,469)
Merger related expenses*	-	-	(6,345)	-	(8,025)
Expenses relating to Statutory impact of new Labour Codes (refer note 8)	-	(1,577)	-	(1,577)	-
Total	-	(1,577)	(6,345)	(1,577)	(123,494)

*Expenses related to a scheme of merger of Quintillion Media Limited with Quint Digital Limited, which was approved by NCLT on March 10, 2025 with effect from April 01, 2023.



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- 10 The Board of Directors, at their meeting held on April 30, 2025, and the Members of the Company at the 40th Annual General Meeting held on September 16, 2025, approved raising capital by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") for an aggregate amount not exceeding Rs. 2,500,000 thousands (Rupees Two Hundred and Fifty Crore only), in one or more tranches, subject to the approval of the Regulatory Authority. This matter does not have any impact on the standalone financial results for the quarter and year ended March 31, 2026.
- 11 Currently, the equity shares of the Company are listed on the Bombay Stock Exchange (BSE). The Board of Directors, in their meeting held on April 30, 2025, approved the proposal for listing the equity shares of the Company on National Stock Exchange (NSE). The listing is subject to necessary approvals from the stock exchange(s) and the regulatory authorities. This proposed listing does not have any impact on the standalone financial results for the quarter and year ended March 31, 2026.
- 12 i. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on August 14, 2025, and Members of the Company at the 40th Annual General Meeting held on September 16, 2025, approved appointment of:
- a) Ms. Tara Bahl (DIN: 11229216) as Non-Executive Director of the Company and
 - b) Mr. Tushar Tulsiram Patil (DIN: 11234876) as Non- Executive, Independent Director of the Company.
- ii. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on April 30, 2025 and the Members of the Company at the 40th Annual General Meeting held on September 16, 2025, approved to re-appoint Ms. Ritu Kapur (DIN: 00015423), as the Managing Director and Chief Executive Officer of the Company for a further period of 3 (three) years commencing from February 19, 2026, to February 18, 2029.
- iii. In compliance with Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Independent Directors of the Company have been appointed with effect from October 1, 2025:
- a) Mr. Parshotam Dass Agarwal have been appointed in the Board of Global Media Technologies Inc, US and
 - b) Mr. Tushar Tulsiram Patil, have been appointed in the Board of Quintype Technologies Inc, US
- 13 i. The Board of Directors, at their meeting held on May 27, 2025, and the Members of the Company at the 40th Annual General Meeting held on September 16, 2025, approved an amendment to the Object Clause of the Company's Memorandum of Association ("MoA"). The amendment involves the addition of new sub-clauses in Para A of Clause III of the MoA to include business activities in the hospitality, restaurant, and allied sectors.
- ii. The Board of Directors, at their meeting held on January 30, 2026 and the Members of the Company through Postal Ballot approval dated March 5, 2026, approved, adoption of amended and restated new set of Articles of Association, in the place of existing Articles of Association of the Company, to strengthen governance, enhance operational flexibility, and align the provisions with contemporary industry practices and statutory requirements.
- iii. The Board of Directors, at their meeting held on January 30, 2026, and the Members of the Company through Postal Ballot Notice approval dated March 5, 2026, approved, the reclassification of the Company's Authorised Share Capital and the consequential amendment to Clause V of the Company's Memorandum of Association, as set out below:

The Share Capital of the Company is Rs. 2,100,000 thousands (Rupees Two Hundred and Ten Crores Only) divided into 100,000,000 (Ten Crores) Equity Shares having face value of Rs. 10 (Rupees Ten Only) each and 11,000,000 (One Crore Ten Lakh) Preference Shares having face value of Rs. 100 (Rupees One Hundred Only) each.



A handwritten signature in blue ink, appearing to be "Ritu Kapur".

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- iv. The Board of Directors, at their meeting held on May 22, 2026, approved, subject to receipt of the requisite approvals, if any, under the applicable laws, to offer, issue, and allot partly paid-up Compulsorily Convertible Preference Shares together with detachable Warrants, for an aggregate consideration upto Rs. 910,000 thousands (Ninety one crore), by way of a Rights Issue to its eligible equity shareholders.
- v. The Board of Directors, at its meeting held on May 22, 2026, approved the proposal for raising funds by way of issuance of up to 10,000 Secured, Unlisted, Unrated, Redeemable, Non-Convertible Debentures ("NCDs") having a face value of Rs. 100,000 (Rupees One Lakh only) each, aggregating up to Rs. 1,000,000 thousands (Rupees One Hundred Crore only), in one or more tranches, on a private placement basis, to eligible investors subject to execution of definitive agreements, Debenture Trust Deed and receipt of necessary statutory and regulatory approvals, as applicable.
- vi. The Board of Directors, at their meeting held on May 22, 2026, approved, subject to the approval of the members at the ensuing Annual General Meeting, the alteration of the Articles of Association of the Company by insertion of an additional clause for granting an enabling power with respect to the appointment of the nominee director.
- 14 The figures for the quarter ended March 31, 2026 and March 31, 2025 represent the difference between the standalone audited figures in respect of the full financial years 2025-2026 and 2024-2025 and the standalone unaudited year-to-date figures upto the third quarter of the respective financial year, which were subject to limited review.
- 15 Figures for previous periods have been reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)




Parshotam Dass Agarwal
Chairman
DIN 00063017

Place: Delhi
Date: May 22, 2026



Independent Auditor's Report on the Consolidated Financial Results of Quint Digital Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Quint Digital Limited (formerly Quint Digital Media Limited)

Opinion

We have audited the consolidated financial results of **Quint Digital Limited** (formerly Quint Digital Media Limited) ("the Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), its associates and joint ventures for the year ended March 31, 2026 included in the accompanying Statement of 'Consolidated Financial Results for the quarter and year ended March 31, 2026 ("the Statement")', being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial statements/financial results of the subsidiaries, associates and joint ventures referred to in Other Matters section below, the aforesaid consolidated financial results:

- i. include the annual financial results of the entities listed in Annexure 1
- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. give a true and fair view in conformity with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group, its associates and joint ventures for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the consolidated financial results in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its associates and joint ventures in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated financial results.



Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors is responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group including its associates and joint ventures in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates and joint ventures are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group, its associates and joint ventures and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Management and Board of Directors of the entities included in the Group and of its associates and joint ventures are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the entities included in the Group and of its associates and joint ventures are also responsible for overseeing the financial reporting process of the respective entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company, its subsidiaries, associates and joint ventures incorporated in India, have adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and joint ventures to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditor's Report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and joint ventures to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group and its associates and joint ventures, to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal financial controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other matters

1. We did not audit the financial results of three subsidiaries whose Financial Results reflects total assets of Rs. 1,459,744 thousands as at March 31, 2026, total revenue of Rs. 32,812 thousands and Rs. 64,565 thousands, net profit after tax of Rs. 2,575 thousands and Rs. 3,344 thousands and total comprehensive income of 2,852 thousands and Rs. 3,621 thousands for the quarter and year ended March 31, 2026 respectively and net cash inflows of Rs. 3,915 thousands for the year ended March 31, 2026. The Statement also include the Group's share of net profit after tax of Rs. 445 thousands and Rs. 3,732 thousands and total comprehensive income of Rs. 491 thousands and Rs. 3,778 thousands for the quarter and year ended March 31, 2026 respectively, in respect of one associate and one erstwhile joint venture (which remained joint venture upto September 30, 2025 and accounted accordingly as joint venture for the period April 01, 2025 to September 30, 2025 and thereafter converted to subsidiary with effect from October 01, 2025, and consolidated as subsidiary with effect from October 01, 2025 onwards, forming part of three subsidiaries reported above, as mentioned in Annexure 1 to this report), whose financial results have not been audited by us.

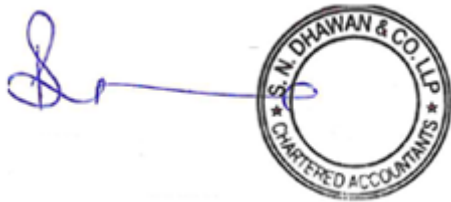


These financial statements/ financial results have been audited by other auditors whose reports have been furnished to us by the Board of Directors and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based on the report of such auditors and the procedures performed by us as stated in Auditor's Responsibility section above.

2. The consolidated financial results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion on the consolidated financial results is not modified in respect of the above matters.

For **S N Dhawan & CO LLP**
Chartered Accountants
Firm Registration No.: 000050N/N500045



Rajeev Kumar Saxena
Partner
Membership No.: 077974
UDIN: 26077974NMDIHT4688

Place: Gurugram
Date: May 22, 2026

Annexure 1

List of entities included in the Statement

Name of the Parent

1. Quint Digital Limited (Formerly Quint Digital Media Limited)

Name of subsidiaries

1. Quintype Technologies India Limited
2. Global Media Technologies Inc, US (with effect from February 21, 2024)
3. Shvaas Creations Private Limited (with effect from February 07, 2025)
4. Quintype Technologies Inc, US (Subsidiary with effect from October 01, 2025; earlier joint venture from April 08, 2024 till September 30, 2025)
5. Quintype Services India Private Limited (with effect from October 01, 2025; earlier joint venture from April 24, 2024 till September 30, 2025)

Name of associates

1. Spunklane Media Private Limited
2. YKA Media Private Limited

Name of joint ventures

1. Quintype Technologies Inc, US (with effect from April 08, 2024 till September 30, 2025; thereafter it became subsidiary of Parent.)
2. Quintype Services India Private Limited (with effect from April 24, 2024 till September 30, 2025; thereafter it became subsidiary of Parent.)



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Statement of Consolidated financial results for the quarter and year ended March 31, 2026

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	Quarter ended					
	March 31, 2026		December 31, 2025		March 31, 2025	
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	(Audited)
	(refer note 17)			(refer note 17)		
Income						
Revenue from operations	341,274	313,185	75,569	812,255	318,114	
Other income	26,906	28,876	80,672	178,979	330,470	
Total income	368,180	342,061	156,241	991,234	648,584	
Expenses						
Employee benefits expenses	175,519	188,942	59,548	478,805	282,180	
Finance costs	16,661	7,839	46,042	40,960	206,585	
Depreciation and amortization expense	20,123	13,758	11,468	59,687	51,222	
Impairment loss on financial assets	2,713	1,036	2,482	3,768	2,482	
Other expenses	175,220	156,203	46,872	416,024	211,875	
Total expenses	390,236	367,778	166,412	999,244	754,344	
Loss before share of profit/ (loss) of associates, joint ventures and exceptional items	(22,056)	(25,717)	(10,171)	(8,010)	(105,760)	
Share of net profit/ (loss) of associates and joint ventures accounted for using the net equity method	(1,773)	(2,712)	(8,415)	(11,894)	35,741	
Loss before exceptional items and tax	(23,829)	(28,429)	(18,586)	(19,904)	(70,019)	
Exceptional items (refer note 11)	-	418,438	(6,345)	418,438	(292,372)	
Profit/ (loss) before tax	(23,829)	390,009	(24,931)	398,534	(362,391)	
Tax expenses						
(a) Current tax	41	1,934	(5,853)	1,975	-	
(b) Deferred tax (credit)/ charge	(5,453)	(2,385)	4,739	(25,753)	(30,311)	
(c) Tax adjustment of earlier years	1,071	-	-	6,823	851	
Profit/ (loss) for the period/year	(19,488)	390,460	(23,817)	415,489	(332,931)	
Other comprehensive income						
Items that will not be reclassified to profit or loss						
- Remeasurement of the defined benefit plan	(134)	(430)	(1,046)	(1,619)	(700)	
- Income tax relating to above item	(231)	76	39	44	36	
- Changes in the fair value of equity investment at fair value through other comprehensive income (FVTOCI)	1,567,907	(39,916)	(287,789)	1,218,747	(170,173)	
- Income tax relating to above item	(394,643)	10,047	72,437	(306,759)	42,833	
- Share of other comprehensive income/ (loss) in associates and joint ventures for using the net equity method (net of tax)	46	-	(36)	46	(36)	
Other comprehensive income/ (loss)	1,172,945	(30,223)	(216,395)	910,459	(128,040)	
Total comprehensive income/ (loss) for the period/ year	1,153,457	360,237	(240,212)	1,325,948	(460,971)	
Total comprehensive income/ (loss) for the period/year attributable to:						
Owners of the parent	1,143,578	360,817	(239,890)	1,318,318	(453,942)	
Non- controlling interests	9,879	(580)	(322)	7,630	(7,029)	
	1,153,457	360,237	(240,212)	1,325,948	(460,971)	
Of the total comprehensive income above, profit/ (loss) for the period/year attributable to:						
Owners of the parent	(29,246)	391,038	(23,506)	407,973	(325,907)	
Non- controlling interests	9,758	(578)	(311)	7,516	(7,024)	
	(19,488)	390,460	(23,817)	415,489	(332,931)	
Of the total comprehensive income/ (loss) above, other comprehensive income/ (loss) for the period/year attributable to:						
Owners of the parent	1,172,824	(30,221)	(216,384)	910,345	(128,035)	
Non- controlling interests	121	(2)	(11)	114	(5)	
	1,172,945	(30,223)	(216,395)	910,459	(128,040)	
Paid up equity share capital (Face value of Rs. 10 per share)				471,825	471,570	
Other equity				2,782,829	1,430,770	
Earnings per equity share (par value Rs. 10 each) (not annualised for quarter)						
Basic earnings per share (Rs.)	(0.62)	8.29	(0.50)	8.65	(6.91)	
Diluted earnings per share (Rs.)	(0.62)	8.28	(0.50)	8.64	(6.91)	
(See accompanying notes to the audited consolidated financial results)						

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)


Parshotam Dass Agarwal
Chairman
DIN 00063017



Place: Delhi
Date: May 22, 2026



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Statement of Consolidated assets and liabilities

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	As at	As at
	March 31, 2026	March 31, 2025
	(Audited)	(Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	17,360	12,852
Capital Work-in-Progress	1,446	-
Right of use asset	611,541	2,503
Goodwill	839,436	-
Other intangible assets	58,376	66,701
Investments accounted for using the equity method	69,627	229,535
Financial assets		
Investments	2,644,426	677,796
Other financial assets	36,430	-
Deferred tax assets (net)	-	24,597
Non-current tax assets	40,163	44,358
Other non-current assets	13,396	6,301
Total non-current assets	4,332,201	1,064,643
Current assets		
Financial assets		
Investments	537,708	2,182,662
Trade receivables	256,778	49,314
Cash and cash equivalents	139,628	23,194
Bank balances other than cash and cash equivalents	20,172	41,000
Loans	-	57,767
Other financial assets	52,064	96,507
Other current assets	40,446	12,059
Total current assets	1,046,796	2,462,503
Total assets	5,378,997	3,527,146
EQUITY AND LIABILITIES		
Equity		
Equity share capital	471,825	471,570
Other equity	2,782,829	1,430,770
Equity attributable to the owners of the parent	3,254,654	1,902,340
Non-controlling interests	164,132	(7,269)
Total equity	3,418,786	1,895,071
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	252,700	355,848
Lease liabilities	579,987	-
Deferred tax liabilities (net)	255,368	-
Provisions	21,688	19,174
Total non-current liabilities	1,109,743	375,022
Current liabilities		
Financial liabilities		
Borrowings	492,902	1,170,357
Lease liabilities	8,117	3,565
Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	7,444	9,564
- Total outstanding dues of creditors other than micro enterprises and small enterprises	90,778	21,600
Other financial liabilities	25,583	31,852
Other current liabilities	217,727	15,635
Provisions	6,478	4,480
Current tax liabilities (net)	1,439	-
Total current liabilities	850,468	1,257,053
Total liabilities	1,960,211	1,632,075
Total equity and liabilities	5,378,997	3,527,146

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)


Parshotam Dass Agarwal
Chairman
DIN 00063017



Place: Delhi
Date: May 22, 2026



Statement of Consolidated Cash Flows

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	For the year ended	For the year ended
	March 31, 2026	March 31, 2025
	Audited	Audited
A. Cash flows from operating activities		
Profit / (loss) before tax	398,534	(362,391)
Adjustments for:		
Depreciation and amortization expense	59,687	51,222
Profit on sale of property, plant and equipment	(1,192)	(6)
Impairment of video cost (refer note 6.a)	-	115,469
Provision for termination liabilities (refer note 9.a)	-	168,878
Interest income	(88,260)	(116,780)
Interest expense on borrowings	35,430	205,560
Interest expense on lease liabilities	5,530	1,025
Liabilities/provisions no longer required written back	(3,163)	(395)
Loss on termination on lease liabilities	-	730
Unrealized exchange (gain)/loss (net)	(524)	87
Impairment loss on financial assets	3,768	2,482
Share of net (profit)/ loss of associates & joint ventures	11,894	(35,741)
Short term capital gain on sale of investments (AIF)	(5,363)	(148)
Long term capital gain on sale of investments (AIF)	(333)	-
Unwinding of discount on security deposit	(224)	(480)
Employee share based provision/ (reversal)	33,616	(2,703)
Profit from sale of current investments	(53,018)	(101,197)
Fair value gain on change in controlling interest from JV to subsidiary (refer note 10)	(420,015)	-
Fair value gains on financial assets (net)	(14,038)	(74,387)
Operating loss before working capital changes	(37,671)	(148,775)
Movement in non current financial assets	(36,722)	5,551
Movement in current financial assets	6,390	(10,082)
Movement in non current other assets	(7,646)	(3,815)
Movement in long term provision	(875)	2,443
Movement in short term provision	(2,241)	(1,704)
Movement in other current assets	(8,339)	7,641
Movement in trade receivables	(117,480)	57,250
Movement in trade payables	18,284	(186,207)
Movement in other financial liabilities	2,185	134
Movement in other current liabilities	41,180	(5,059)
Cash generated used in operations	(142,935)	(282,623)
Income tax paid (net of refund)	(253)	(16,530)
Net cash used in operating activities (A)	(143,188)	(299,153)
B. Cash flows from investing activities		
Purchase of property, plant and equipment and intangible assets (including capital work in progress)	(71,190)	(46,615)
Proceeds from sale of property, plant and equipment	1,247	382
Fixed deposit matured/(made) during the year	61,876	323,563
Loan received back from / (given to) other than related parties	-	578,800
Loan received back from / (given to) related parties	-	(57,767)
Payment made towards acquisition of stake in subsidiary from third party	-	(254,190)
Investments in associate and joint venture	(9,660)	(124,981)
Cash inflow due to change in controlling interest from JV to subsidiary	108,510	-
Proceeds from sale of stake in joint venture/associates	-	5
Proceeds from sale of other investments	2,455,293	1,353,542
Other Investments made during the year	(1,491,168)	(975,451)
Money received/(paid) for purchase of securities to the extent refundable	(3,052)	167,354
Short term capital gain on sale of investments (AIF)	5,318	148
Long term capital gain on sale of investments (AIF)	333	-
Interest received	88,092	148,389
Net cash generated from investing activities (B)	1,145,599	1,113,179
C. Cash flows from financing activities		
Proceeds from issue of share capital (including security premium)	380	886
Proceeds from long term borrowings	252,700	517,050
Repayment of long term borrowings	(355,849)	(679,616)
Proceeds/(repayment) of short term borrowings (net)	(693,604)	(158,761)
Repayment of lease liabilities	(6,752)	(15,147)
Interest paid on lease liabilities	(2,581)	(1,025)
Interest paid on borrowings	(53,558)	(199,428)
Net cash used in financing activities (C)	(859,264)	(536,041)
Net Increase in cash and cash equivalents (A+B+C)	143,147	277,985
Cash and cash equivalents at beginning of the year	(25,163)	(303,148)
Cash and cash equivalents at end of the year	117,984	(25,163)
Break up of cash and cash equivalents :		
(a) Cash in hand	66	33
(b) Balances with banks		
(i) In current accounts	27,785	23,161
(ii) In deposit accounts	111,777	-
Less: Bank overdrafts at end of the year	(21,644)	(48,357)
Cash and cash equivalents at end of the year*	117,984	(25,163)

*Net of bank overdraft balances of respective years



For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)

Parshotam Dass Agarwal
Parshotam Dass Agarwal
Chairman
DIN : 00063017



Quint Digital Limited
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314
Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008
Website : www.quintdigital.in ; E mail : cs@thequint.com ; Telephone : +91 11 45142374

Consolidated Segment-wise revenue, results, assets and liabilities as on and for the quarter and year ended March 31, 2026

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	Quarter ended			Year ended	
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	(Audited)
Segment revenue					
a) Media and technology operations	341,274	313,185	75,569	812,255	318,114
b) Operated market segment (Times Out)	-	-	-	-	-
Net sales / income from operations	341,274	313,185	75,569	812,255	318,114
Less: Inter segment revenue	-	-	-	-	-
Net segment revenue	341,274	313,185	75,569	812,255	318,114
Segment results					
a) Media and technology operations	(7,875)	377,939	(29,342)	325,726	(392,259)
b) Operated market segment (Times Out)	(10,947)	(911)	-	(15,988)	-
Less : Finance costs	16,661	7,839	46,042	40,960	206,585
Less : Un-allocable corporate expenses	8,546	5,306	16,241	24,096	34,028
Add : Un-allocable corporate income	20,200	26,126	66,694	153,852	270,481
Profit/(Loss) before tax	(23,829)	390,009	(24,931)	398,534	(362,391)
Segment assets					
a) Media and technology operations	1,466,364	1,309,005	360,009	1,466,364	360,009
b) Operated market segment (Times Out)	610,636	23,285	-	610,636	-
Add : Un-allocated corporate assets	3,301,997	1,342,091	3,167,137	3,301,997	3,167,137
Total assets	5,378,997	2,674,381	3,527,146	5,378,997	3,527,146
Segment liabilities					
a) Media and technology operations	848,775	256,695	151,403	848,775	151,403
b) Operated market segment (Times Out)	562,439	138	-	562,439	-
Add : Un-allocated corporate liabilities	548,997	109,069	1,480,672	548,997	1,480,672
Total liabilities	1,960,211	365,902	1,632,075	1,960,211	1,632,075

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)

(Signature)
Parshotam Dass Agarwal
Chairman
DIN : 00063017



Place: Delhi
Date: May 22, 2026



Quint Digital Limited
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314
Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008

Notes to Consolidated Financial Results for the quarter and financial year ended March 31, 2026

1. These Consolidated Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended, as specified in Section 133 of the Companies Act, 2013, and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The above Consolidated Financial Results comprise financial results of Quint Digital Limited (Formerly Quint Digital Media Limited) ("the Parent" or "the QDL") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/ (loss) after tax and total comprehensive income/ loss of its associates and joint ventures.

List of entities included in the Consolidated Financial Results:

- a. Parent - Quint Digital Limited (Formerly Quint Digital Media Limited)
 - b. Subsidiaries -
 - Quintype Technologies India Limited
 - Global Media Technologies Inc, US (with effect from February 21, 2024)
 - Shvaas Creations Private Limited (with effect from February 07, 2025)
 - Quintype Technologies Inc, US (Subsidiary with effect from October 01, 2025; earlier joint venture from April 08, 2024 till September 30, 2025)
 - Quintype Services India Private Limited (Subsidiary with effect from October 01, 2025; earlier joint venture from April 24, 2024 till September 30, 2025)
 - c. Associates -
 - Spunklane Media Private Limited
 - YKA Media Private Limited
 - d. Joint Venture -
 - Quintype Technologies Inc, US (with effect from April 08, 2024 till September 30, 2025; thereafter it became subsidiary of Parent.)
 - Quintype Services India Private Limited (with effect from April 24, 2024 till September 30, 2025; thereafter it became subsidiary of Parent.)
3. The above Consolidated Financial Results for the quarter and financial year ended March 31, 2026, were reviewed by the Audit Committee and have been approved by the Board of Directors at their meetings held on May 22, 2026. The Statutory Auditors have conducted audit of these Consolidated Financial Results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 4. The Consolidated Financial Results for the quarter and financial year ended March 31, 2026, are available on the website of the Parent (www.quintdigital.in) and on the stock exchange website (www.bseindia.com).
 5. On completion of the vesting period for stock options granted pursuant to the QDL Employee Stock Option Plan (ESOP), the Board of Directors of the Parent vide their approval dated April 4, 2025, allotted 25,500 equity shares of the Parent. Subsequent to the financial year ended March 31, 2026, the Board of Directors of the Parent vide circular resolution dated April 6, 2026, allotted 25,500 equity shares of the Parent.
 6. a) During the previous year, the Parent decided to restructure its business model to focus on enterprise articles/features/videos, written/produced by high-caliber journalists/experts to drive subscriptions and pay revenues, along with the existing operations in branded content and advertisement sales. Pursuant to said restructuring, the Parent decided to migrate Quint Hindi content with Quint English across multiple platforms and accordingly, the "Quint Hindi" website was discontinued with effect from February 05, 2025, and YouTube channel of Quint Hindi (i.e. "Quint Hindi") including Content Licensing and its other identified assets, was sold on February 07, 2025 to Shvaas Creations Private Limited ("Shvaas") at Rs. 3,952 thousands, based on the fair valuation report issued by an Independent Valuer.



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Further, owing to the aforesaid restructuring of the business model and the continuous fall in viewership, the Parent's management re-assessed the 'value in use' of capitalized content development cost and impaired the capitalized cost amounting to Rs. 115,469 thousands in the previous year and same was disclosed as exceptional items in the Consolidated Financial Results for the year ended March 31, 2025.

b) The Board of Directors of the Parent, at their meeting held on May 27, 2025, approved the Parent's entry into a Master Franchise Agreement with Time Out Market Limited and a Time Out Franchise Agreement with Time Out England Limited (both incorporated in England and Wales, respectively) for the launch of "Time Out India". Association with the aforesaid entities of Time Out Group will introduce in India Time Out Media, a digital platform curated by local journalists as a guide to Indian cities, and Time Out Market, an experiential food and cultural destination showcasing the best of each city under one roof. The revenue operations are yet to be started.

7. The Parent realized significant income from financial assets (including investments) due to which the income from financial assets of the Parent became more than 50 percent of the gross income for the current and previous financial year and the Parent's financial assets became more than 50 percent of the total assets as at March 31, 2026 and as at March 31, 2025.

The Parent obtained an external legal opinion in relation to the said matter and as per said opinion, Parent having met the 50% threshold criteria during the aforesaid periods, may be viewed in the context of extraordinary and non-recurring circumstances and Parent is presently not required to obtain any registration as a Non-Banking Financial Company ('NBFC') under Section 45-IA of the Reserve Bank of India Act, 1934, provided such thresholds are not persistently breached in future periods.

Considering the management forecasts, the Parent's management anticipates that the operational income would exceed more than 50 percent of the gross income and financial assets threshold would be within prescribed thresholds for ensuing financial year, and accordingly this has been considered as a non-recurring scenario, and not reflective of the Parent's core operations or long-term business model.

The management will continue to monitor the position on an ongoing basis to ensure compliance with applicable regulatory requirements.

8. The Government of India has subsumed 29 existing labour laws into a unified framework through four Labour Codes, which became effective from November 21, 2025. The Ministry of Labour & Employment notified Central Rules and published FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and taken the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Accordingly, the Group has recognised a financial impact of Rs. 1,577 thousands in the quarter ended December 31, 2025 and year ended March 31, 2026, which is primarily arising from the change in the definition of wages. The said incremental impact has been disclosed under 'Exceptional Items' in the Consolidated Financial Results.

9. a. During the previous year, the Board of Directors of Quintype Technologies India Limited ("QT India") and the Board of Directors of the Parent approved termination of the Master Franchise Agreement ('MFA') dated June 30, 2022 between BK Media Mauritius Private Limited and QT India. Accordingly, a termination liability of Rs. 168,878 thousands was accounted and disclosed as an exceptional item in the consolidated financial results for the year ended March 31, 2025.

b. AI Trillions Private Limited (one of JV Company with investment of Rs. 5 thousands). Such investment was transferred to a third party on September 30, 2024. The termination has no adverse impact on the Group. Said JV was part of Consolidated Financial Results for the comparative year ended March 31, 2025.

10. The Global Media Technologies Inc, US ("GMT"), a wholly owned subsidiary of the QDL, had entered into an amended and restated stockholders' agreement ("Amended Agreement") with Cognita Ventures LLC on August 29, 2025, concerning Quintype Technologies Inc, US ("QT Inc.") in which GMT already holds 50% shareholding in the form of joint venture as at September 30, 2025.



Pursuant to the aforesaid Amended Agreement, effective from October 01, 2025, GMT has majority control over the Board of Directors of QT Inc. As with effect from October 1, 2025, GMT holds 50% shareholding in QT Inc and exercises control over the Board of Directors of QT Inc, QT Inc along with QT Inc's existing subsidiary i.e. Quintype Services India Private Limited ("QT Services") became subsidiary ('ies') of GMT with effect from October 1, 2025, and are accordingly consolidated in QDL's consolidated financial results in accordance with the applicable accounting standards. In accordance with Ind AS 103, the previously held investments in QT Inc's and QT Services were remeasured to fair value on the October 01, 2025. The difference amounting to Rs. 420,015 thousands, between the carrying amount of these investments and their respective fair values as of October 01, 2025, has been recognised as a fair value gain on remeasurement in the Consolidated Financial Results in previous quarter ended December 31, 2025 and year ended March 31, 2026 and disclosed as an Exceptional Item.

11. Exceptional Items:

(Amounts in thousands)

Particulars	Quarter ended (un-audited)			Year ended (audited)	
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
Impairment of capitalised cost (refer note 6.a)	-	-	-	-	(115,469)
Merger related expenses*	-	-	(6,345)	-	(8,025)
Recognition of termination liability (refer note9.a)	-	-	-	-	(168,878)
Expenses relating to Statutory impact of new Labour Codes (refer note 8)	-	(1,577)	-	(1,577)	-
Fair value gain on investment (refer note 10)	-	420,015	-	420,015	-
Total	-	418,438	(6,345)	418,438	(292,372)

*Expenses related to a scheme of merger of Quintillion Media Limited with Quint Digital Limited, which was approved by NCLT on March 10, 2025 with effect from April 01, 2023.

12. The Board of Directors of Parent, at its meeting held on April 30, 2025 and the Members of the Parent at the 40th Annual General Meeting held on September 16, 2025, approved raising capital by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") for an aggregate amount not exceeding Rs. 2,500,000 thousands (Rupees Two Hundred and Fifty Crore only), in one or more tranches, subject to the approval of the Regulatory Authority, if any. This matter does not have any impact on the Consolidated Financial Results for the quarter and financial year ended March 31, 2026.
13. Currently, the equity shares of the Parent are listed on the Bombay Stock Exchange (BSE). The Board of Directors of the Parent, in its meeting held on April 30, 2025, approved the proposal for listing the equity shares of the Parent on National Stock Exchange (NSE). The listing is subject to necessary approvals from the stock exchange(s) and the regulatory authorities. This proposed listing does not have any impact on consolidated financial results for the quarter and financial year ended March 31, 2026.
14. i) On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Parent at their meeting held on August 14, 2025, and Members of the Parent at the 40th Annual General Meeting held on September 16, 2025, approved appointment of:
- Ms. Tara Bahl (DIN: 11229216) as Non-Executive Director of the Parent and
 - Mr. Tushar Tulsiram Patil (DIN: 11234876) as Non- Executive, Independent Director of the Parent



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ii) On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Parent at their meeting held on April 30, 2025 and the Members of the Parent at the 40th Annual General Meeting held on September 16, 2025, approved to re-appoint Ms. Ritu Kapur (DIN: 00015423), as the Managing Director and Chief Executive Officer of the Parent for a further period of 3 (three) years commencing from February 19, 2026, to February 18, 2029.

iii) In compliance with Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Independent Directors of the Parent have been appointed with effect from October 1, 2025:

- a) Mr. Parshotam Dass Agarwal have been appointed in the Board of Global Media Technologies Inc, US and
- b) Mr. Tushar Tulsiram Patil, have been appointed in the Board of Quintype Technologies Inc, US

15. a) The Board of Directors of the Parent, at their meeting held on May 27, 2025, and the Members of the Parent at the 40th Annual General Meeting held on September 16, 2025, approved an amendment to the Object Clause of the Parent's Memorandum of Association ("MoA"). The amendment involves the addition of new sub-clauses in Para A of Clause III of the MoA to include business activities in the hospitality, restaurant and allied sectors.

b) The Board of Directors of the Parent, at their meeting held on January 30, 2026, approved, subject to the approval of the Members of the Parent, adoption of amended and restated new set of Articles of Association, in the place of existing Articles of Association of the Parent, to strengthen governance, enhance operational flexibility, and align the provisions with contemporary industry practices and statutory requirements.

c) The Board of Directors of the Parent, at their meeting held on January 30, 2026, and the Members of the Parent through Postal Ballot Notice approval dated March 5, 2026, approved, the reclassification of the Parent's Authorised Share Capital and the consequential amendment to Clause V of the Company's Memorandum of Association, as set out below:

The Share Capital of the Parent is Rs. 2,100,000 thousands (Rupees Two Hundred and Ten Crores Only) divided into 100,000,000 (Ten Crores) Equity Shares having face value of Rs. 10 (Rupees Ten Only) each and 11,000,000 (One Crore Ten Lakh) Preference Shares having face value of Rs. 100 (Rupees One Hundred Only) each.

d) The Board of Directors of the Parent, at their meeting held on May 22, 2026, approved, subject to receipt of the requisite approvals, if any, under the applicable laws, to offer, issue, and allot partly paid-up Compulsorily Convertible Preference Shares together with detachable Warrants, for an aggregate consideration upto Rs. 910,000 thousands (Ninety one crore), by way of a Rights Issue to its eligible equity shareholders.

e) The Board of Directors of the Parent, at its meeting held on May 22, 2026, approved the proposal for raising funds by way of issuance of up to 10,000 Secured, Unlisted, Unrated, Redeemable, Non-Convertible Debentures ("NCDs") having a face value of Rs. 100,000 (Rupees One Lakh only) each, aggregating up to Rs. 1,000,000 thousands (Rupees One Hundred Crore only), in one or more tranches, on a private placement basis, to eligible investors subject to execution of definitive agreements, Debenture Trust Deed and receipt of necessary statutory and regulatory approvals, as applicable.

f) The Board of Directors of the Parent, at their meeting held on May 22, 2026, approved, subject to the approval of the members of the Parent at the ensuing Annual General Meeting, the alteration of the Articles of Association of the Parent by insertion of an additional clause for granting an enabling power with respect to the appointment of the nominee director.



A handwritten signature in blue ink, appearing to be "Ritu Kapur", written over the stamp of Quint Digital Limited.

16. During the year, the Parent has invested an additional amount of Rs 747,883 thousands to acquire additional 2,481,800 common stock of Lee Enterprises Inc, US.
17. The figures for the quarter ended March 31, 2026 and March 31, 2025 represent the difference between the consolidated audited figures in respect of the full financial years 2025-2026 and 2024-2025 and the consolidated unaudited year-to-date figures upto the third quarter of the respective financial year, which were subject to limited review.
18. Figures for previous periods have been reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)



Parshotam Dass Agarwal
Chairman
DIN 00063017

Place: Delhi
Date: May 22, 2026



Re-appointment of Directors

Particulars	Ms. Vandana Malik	Ms. Ritu Kapur	Ms. Abha Kapoor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment: Ms. Vandana Malik is liable to retire by rotation in the ensuing Annual General Meeting and being eligible offers herself for re-appointment.	Reappointment: Ms. Ritu Kapur is liable to retire by rotation in the ensuing Annual General Meeting and being eligible offers herself for re-appointment.	<p>Ms. Abha Kapoor was appointed as an Independent Woman Director of the Company w.e.f. December 31, 2021.</p> <p>As the first term of Ms. Abha is about to expire on December 30, 2026, it is proposed to re-appoint her as an Independent Woman Director for a second term of 5 (Five) consecutive years effective from December 31, 2026, upto December 30, 2031.</p> <p>This appointment is subject to the approval of the Members of the Company at the ensuing Annual General Meeting.</p>
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The re-appointment is subject to receipt of the approval of the Members of the Company at the ensuing Annual General Meeting.	The re-appointment is subject to receipt of the approval of the Members of the Company at the ensuing Annual General Meeting.	<p>The re-appointment is subject to receipt of the approval of the Members of the Company at the ensuing Annual General Meeting.</p> <p>The above re-appointment will be effective from</p>

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, email: cs@thequint.com, CIN: L63122DL1985PLC373314

			<p>December 31, 2026, and Ms. Abha will hold office for a second term of 5 consecutive (Five) years commencing from December 31, 2026, upto December 30, 2031.</p>
<p>Brief profile (in case of appointment)</p>	<p>Ms. Vandana Malik holds a bachelor's degree in history from the University of Delhi, India. She has over 30 years of experience in media and related sectors. From 1992 to 1994, she worked as an Editorial Coordinator for Business India Television and Television Eighteen.</p> <p>She has been working as the Mumbai bureau chief of TV18 since 1994, overseeing the Entertainment division of TV18, and interacting with programming heads of channels like Zee TV, Star Plus, and Sony TV to ideate and produce entertainment shows for them. In May 2006, she joined Studio18 as a Creative Director for the feature film production unit. She was also on the Board of Directors of Network18 Media and Investments Limited.</p>	<p>Ms. Kapur is the Co-founder, CEO, and Managing Director of The Quint. She has driven digital innovation, from The Quint's innovation Lab to launching a fact-checking initiative, WebQoof, which crowdsources and busts fake news.</p> <p>Ms. Kapur has also strived to provide multiple platforms for free speech, like The Quint's citizen journalism initiative My Report, Talking Stalking — a campaign to change the laws to make stalking a non-bailable offence, and Me, The Change — which focuses on the rights of young women in India.</p> <p>Ms. Kapur spent over two decades in broadcast as the founder of Network18, where she won awards for a docudrama series, <i>Bhanwar</i> and for <i>The Citizen Journalist</i> show, among others. At Network18, she led programming on History TV18 and was Features</p>	<p>Ms. Abha Kapoor contributes actively to building companies and enhancing their governance. Today, as an Independent Director on multiple Boards including Quint Digital Limited and Quintype Technologies India Ltd, Abha adds perspective to business building and brings “responsible” capitalism to the Boardroom. Her contributions have seen traction in strengthening both business and governance. Earlier, Abha established, as Founding Partner, K&J Search, a specialist boutique Media and Entertainment Executive Search firm before which she worked with an International bank. She is an alumna of Sydenham College and holds a Master in Management degree from NMIMS (Narsee Monjee Institute of Management Studies). K&J established itself as a leader, partnering with the Media sector's</p>

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		<p>Editor at CNN IBN, before she exited the company to launch The Quint.</p> <p>She is on the advisory board of the International Fact-Checking Network (IFCN), Oxford University's Reuters Institute of Journalism, and the World Editor's Forum at WAN-IFRA.</p>	<p>growth from its early days, onboarding talent across global and Indian satellite brands, music labels, production houses, film studios, radio, digital/mobile, telecom and multinational advertising agencies. Apart from building the initial talent pool for the Media and Entertainment sector, the firm also took on numerous CXO-level mandates across the FMCG and Telecom sectors, garnering an impressive client list. It has been extremely gratifying for Abha to be at the forefront of the Media and Entertainment space and significantly contribute to the rapid expansion of India's M&E sector in the last few decades. Abha's "eye for talent" and quick grasp of businesses and business models across diverse sectors drove the aggressive growth trajectory of many new startups in the sector, and numerous founders relied on Abha to build their teams and establishing their brands.</p>
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Disclosure of relationships between directors (in case of appointment of a director).	Ms. Vandana is the sister of Mr. Raghav Bahl, sister-in-law of Ms. Ritu Kapur and Aunt of Ms. Tara Bahl.	Ms. Ritu is the spouse of Mr. Raghav Bahl, sister-in-law of Ms. Vandana Malik and Mother of Ms. Tara Bahl.	Ms. Abha is not related to any Director of the Company.
Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 dated June 20, 2018.	Ms. Vandana is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Ms. Ritu is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Ms. Abha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Appointment of Auditors

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditors of the Company for the Financial Year 2026-2027.
2	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/ re-appointment	On the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 22, 2026, approved the appointment of M/s Raghu Nath Rai & Co., (FRN: 000451N) as an Internal Auditor of the Company, for the Financial Year 2026-2027.
3	Brief profile (in case of appointment)	<p>M/s. Raghu Nath Rai & Co., Chartered Accountants, a reputed and long-established firm founded in 1967 and registered with the Institute of Chartered Accountants of India. The firm is peer reviewed and headquartered in New Delhi, with a growing presence across multiple locations including Mumbai, Bengaluru, Noida, and Bhubaneswar.</p> <p>M/s. Raghu Nath Rai & Co., Chartered Accountants, comprises 8 partners with extensive experience in audit, taxation, risk advisory, compliance, and financial consulting. They are supported by a competent team of qualified Chartered Accountants and professionals from diverse fields such as business administration, economics, law, information technology, and finance. This multidisciplinary approach enables them to deliver comprehensive, risk-focused, and value-driven services, tailored to the needs of dynamic organizations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Issuance of Securities

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Partly paid-up Compulsorily Convertible Preference Shares along with detachable Warrants
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Total issue size aggregating upto Rs. 91,00,00,000/- (Rupees Ninety-One Crore only)
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Issuance of Securities

S.No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures (NCDs)
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Debt Issue, on a Private Placement basis
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 10,000 NCDs having Face Value of Rs. 1,00,000/- each, in one or more tranches.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	
	a) Size of the issue	Upto Rs. 100 Crore, in one or more tranches.
	b) Whether proposed to be listed? If yes, name of the stock exchange(s)	No
	c) Tenure of the instrument - date of allotment and date of maturity	To be decided and intimated to the exchange at the time of Allotment
	d) Coupon/ interest offered, schedule of payment of coupon/ interest and principal	To be decided and intimated to the exchange at the time of Allotment
	e) Charge/ Security, if any, created over the assets	To be decided and intimated to the exchange at the time of Allotment
	f) Special Right/ Interest/ Privileges attached to the Instrument and changes thereof	To be decided and intimated to the exchange at the time of Allotment
	g) Delay in payment of Interest/ Principal amount for a period of more than three months from the due date or default in payment of Interest/ Principal	Not Applicable
	h) Details of any letter or comments regarding payment/ non-payment of interest, principal on due dates, or any other matter concerning the security and/ or the assets along with its comments thereon, if any	Not Applicable

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	i) Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	To be decided and intimated to the exchange at the time of Allotment
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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