August 18, 2026

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: **Amendments to the Quint Digital Limited - Employee Stock Option Plan 2020**

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Members of the Company, at the 41st Annual General Meeting ("AGM") held on Tuesday, August 18, 2026, commenced at 04:00 P.M. and concluded at 05:04 P.M. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), considered and approved amendments to the Quint Digital Limited - Employee Stock Option Plan 2020.

Based on the Report, issued by Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner of M/s DPV & Associates, LLP ("Scrutinizer") dated August 18, 2026, the abovementioned proposal regarding amendments to the Quint Digital Limited - Employee Stock Option Plan 2020 has been approved by the Members of the Company with requisite majority.

The specified information in respect of abovementioned event is annexed hereto and marked as **Annexure-A**.

This intimation will also be hosted on the website of the Company i.e. www.quintdigital.in.

We request you to take the above information on record.

Yours sincerely
For Quint Digital Limited

TARUN BELWAL
Digitally signed by TARUN BELWAL
Date: 2026.08.18 20:33:00 +05'30'

Tarun Belwal
Company Secretary and Compliance Officer
M. No: A39190

Encl: As above

Annexure-A

S. No.	Brief note on proposed Amendment
1.	**Quint Digital Limited - Employee Stock Option Plan 2020** The Board of Directors, at its meeting held on May 22, 2026, and the Members of the Company, at the 41st Annual General Meeting held on August 18, 2026, approved amendments to the Quint Digital Limited Employee Stock Option Plan 2020 by the insertion of the following Clause (n), under Head 3. Administration, Sub-head 3.1.3, as set out below: *n) Notwithstanding anything contained elsewhere in this Scheme, the Compensation Committee shall have the authority to undertake repricing of Stock Options from time to time, including reduction or revision of the Exercise Price, modification of vesting or exercise conditions, cancellation and re-grant of Options, or any other variation of the terms of Options, as may be considered necessary or expedient in response to prevailing market conditions, significant decline in the market price of the equity shares of the Company, or other business circumstances.* *Such authority shall be exercised in compliance with the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other Applicable Law, and provided that such repricing or variation is not prejudicial to the interests of the Option holders.*