



Quantum Digital Vision (India) Ltd.

Registered Office: 406 S.V Road Vile Parle West Mumbai 400056 Maharashtra India
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvil.in

Date: 18.05.2026

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

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

SUB: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND OTHER MATTERS.

Dear Sir,

The Board Meeting for the approval of Financial Result as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations will be held on Tuesday, 26th May, 2026 at 5:00 P.M. to consider and approve, inter alia:

- a) Audited Standalone Financials Results of the Company for the Fourth Quarter and the Financial Year ended on 31st March, 2026;
- b) Any other matter with permission of chair.

Further Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Result.

Kindly take the above information on your record.

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

Shakuntla Panna Dassani
Director
DIN: 07136389

