



May 22, 2026

BSE Limited

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Raising Funds through Non-Convertible Debentures (“NCDs”)

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, 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.

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 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
Company Secretary and Compliance Officer
M. No: A39190

Encl: As above

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

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.

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	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
	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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