



May 22, 2026

BSE Limited

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Prior Intimation of the Rights Issue Committee Meeting

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In furtherance to the outcome of the Board meeting dated May 22, 2026, informing that the Board of Directors ("Board") of the Company at its meeting held today i.e. Friday, May 22, 2026, inter-alia considered and approved, subject to the receipt of the approvals, if any, under 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.

This is to inform you that a meeting of the Rights Issue Committee is scheduled to be held on Friday, May 29, 2026, inter alia, to consider, discuss, and decide various matters in connection with the Rights Issue, including, but not limited to, the specific terms thereof such as the determination of the Rights Issue price and related payment mechanism, the rights entitlement ratio, the record date, the timing of the Rights Issue, and other related matters, subject to the receipt of in-principle approval from BSE Limited, where the equity shares of the Company are listed.

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

QUINT DIGITAL LIMITED

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