



May 19, 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 Board Meeting  
**Reference: :** Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 22, 2026, to *inter alia* consider and approve the:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.
2. proposal to raise funds by issuing permissible securities of the Company by way of a Rights Issue, subject to receipt of requisite regulatory and statutory approvals.
3. proposal to raise funds by issuing Non-Convertible Debentures through private placement, in compliance with the applicable provisions of the Companies Act, 2013.

As informed earlier, as per the Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company has already been closed from April 1, 2026, for trade by the Designated Person and their Immediate Relatives. Accordingly, the trading window for dealing in securities of the Company shall re-open after the expiry of forty-eight hours of declaration of the aforesaid Financial Results of the Company.

This intimation will also be hosted on the website of the Company i.e. [www.quintdigital.in](http://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

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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

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