



July 21, 2026

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Intimation regarding dispatch of letter providing the web-link (including the exact path) of the Annual Report for the Financial Year 2025-2026

Reference: Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those Shareholders/Members whose email addresses are not registered with the Company/ Skyline Financial Services Private Limited, Registrar and Share Transfer Agent, or their respective Depository Participants.

These letters contain the web link (including the exact path) to access the Annual Report for the Financial Year 2025-2026. A copy of the letter is enclosed herewith for your records.

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



Date: July 21, 2026

DP ID Client ID/ Folio No:

Name:

Address:

Reference: Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations")

Subject: Web-link including the exact path of the Annual Report for the Financial Year 2025-2026

We are pleased to inform you that the 41st Annual General Meeting ("AGM") of Quint Digital Limited (the "Company") is scheduled to be held on Tuesday, August 18, 2026, at 04:00 pm (IST) via Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with circular(s) issued from time to time by the Ministry of Corporate Affairs, Government of India ("MCA") and Securities and Exchange Board of India ("SEBI").

The Notice of the 41st AGM, along with the Annual Report for the Financial Year 2025-2026, has been sent electronically to the Members whose email addresses are registered with the Company or Skyline Financial Services Private Limited (Registrar and Share Transfer Agent – "RTA"), or their respective Depository Participants ("DPs").

In accordance with Regulation 36(1)(b) of the Listing Regulations, this communication is being sent to the shareholders who have not registered their email addresses with the Company, RTA, or any of the Depository, as of the cut-off date i.e. July 17, 2026.

Please find below web-link (including the exact path) for the Annual Report:

Weblink: <https://quintdigital.in/wp-content/uploads/2026/07/QDL-Annual-Report-FY-2025-2026.pdf>

Exact Path: <https://quintdigital.in/> > Investors > Financials & Reports > Annual Reports

You may also access the Annual Report by scanning the given QR Code.



Moreover, you are requested to update your email address at the earliest through your DP or by sending a communication to us at cs@thequint.com or to our RTA at pravin.cm@skylinerta.com, to facilitate the update and ensure continued receipt of all important communications, including the Annual Report and AGM-related documents, via electronic mode in the future.

Thank you,

For Quint Digital Limited

Sd/-

Tarun Belwal

Company Secretary and Compliance Officer

M. No: A39190

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