



October 14, 2026

BSE Limited

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

Scrip Symbol: Equity: QUINT, CCPS: QDLCCPS, Warrants: QDLDW

Scrip Code: Equity: 539515, CCPS: 710058, Warrants: 961921

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

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 Monday, October 19, 2026, to *inter alia* consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

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 October 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 48 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.

We request you to take the above information on record.

Yours sincerely,

For Quint Digital Limited

TARUN

Digitally signed by
TARUN BELWAL

BELWAL

Date: 2026.10.14
18:08:13 +05'30'

Tarun Belwal

Company Secretary and Compliance Officer

M.No: A39190

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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