November 20, 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: **Incorporation of Wholly Owned Subsidiary Company**

Reference: **Regulation 30 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 ("Listing Regulations"), and further to our intimation dated October 28, 2026, we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary, QDL Media-Tech Limited, in the Isle of Man on November 20, 2026.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026, are enclosed as Annexure A.

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

We request you to take the above information on record.

Yours sincerely
For Quint Digital Limited
TARUN BELWAL
Digitally signed by TARUN BELWAL
Date: 2026.11.20 22:03:58 +05'30'
Tarun Belwal
Company Secretary & Compliance Officer
M. No: A39190

Encl: As above

Annexure – A

SETTING UP A WHOLLY OWNED SUBSIDIARY COMPANY

S.No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	QDL Media-Tech Limited ("**QDL-MTL**") is incorporated as a Wholly Owned Subsidiary of Quint Digital Limited ("**QDL**"). **Size/Turnover**: Nil, as QDL-MTL being a newly incorporated entity, it is yet to commence business operations.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable, QDL-MTL is a newly incorporated wholly owned subsidiary of QDL.
3	Industry to which the entity being acquired belongs	Media and Technologies
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	QDL-MTL is incorporated with the object of expanding the digital media-tech business of the group in Isle of Man and other global markets.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Completed
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding/ control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	QDL-MTL is incorporated on November 20, 2026, and is yet to commence its business operations.