



Quantum Digital Vision (India) Ltd.

Registered Office: 416, Solaris One, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) Mumbai - 400 069. Maharashtra. India.
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvl.in

TO, THE MANAGER TO, BSE LTD. (DEPARTMENT OF CORPORATE SERVICES) P.J. TOWERS, DALAL STREET, FORT MUMBAI- 400 001	TO, NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD, A WING LOWER KAMALA MILLS , MUMBAI – 400013	TO, CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED MARATHON FUTUREX, A- WING, PAREL 25TH FLOOR, NM JOSHI MARG LOWER PAREL, MUMBAI-400013
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SUB: INFORMATION RELATED TO BOOK CLOSURE / RECORD DATE FOR THE PURPOSE OF
ANNUAL GENERAL MEETING (AGM)

Intimation on A/c of AGM

BSE/NSE	Type of Security & ISIN	Book Closure Date Form	Book Closure Date upto	Record date for Interim Dividend
BSE: 530281	INE373C01019	15 AUGUST 2026	21 AUGUST 2026	NA





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AGM/EOGM Date & TIME	Place of AGM/EOGM	Purpose
Date: 21 August 2026	At Registered Office of the Company Situated at 406, SV Road vile parle West Mumbai-400056	Annual General Meeting for FY 25- 26
Time: 10:00 A.M.		
Divided Payable per share- NA		

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Quantum Digital Vision (India) Ltd.

Himalay Panna Dassani
Managing Director
DIN: 00622736

