



July 21, 2026

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Intimation of Book Closure and the Cut-off date for the 41st Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 41st Annual General Meeting ("AGM") of the Members of Quint Digital Limited ("the Company") is scheduled to be held on Tuesday, August 18, 2026, at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Further, pursuant to Section 91 of the Companies Act, 2013, ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 12, 2026, till Tuesday, August 18, 2026 (both days inclusive), for the purpose of the 41st AGM.

In accordance with the applicable provisions of the Act and the Listing Regulations, Tuesday, August 11, 2026, has been fixed as the cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM.

This intimation is also available on the Company's website at 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

QUINT DIGITAL LIMITED

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