

QTL/SEC/26-27/26

July 25, 2026

The Secretary
BSE Limited
Operations Department,
Phiroze Jee Jee Bhoy Towers,
Dalal Street
Mumbai - 400001

Sub: Post-facto Intimation for the Thirteenth meeting of Committee of Creditors of Quadrant Televentures Limited (Company), which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Disclosure under Regulation 30 read with Clause 16(f) & (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 511116)

Dear Sir,

With reference to the captioned matter, please refer to our letter dated July 19, 2026, whereby we informed you that the Thirteenth meeting of Committee of Creditors ("CoC") of Quadrant Televentures Limited ("Corporate Debtor") was convened on Tuesday, July 21, 2026.

The e-voting for the Thirteenth meeting of CoC of M/s Quadrant Televentures Limited was started and same was concluded in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP" Regulations"), wherein, the resolutions which were put to vote, have been approved/rejected by the CoC of the Corporate Debtor, as follows: -

Voting Item No.	Voting Item	Voting % required	Voting % approved	Decision
1	TO CONSIDER AND APPROVE THE EXTENSION OF CIRP PERIOD BY 30 DAYS	66%	100%	Approved

This is for your information and records, please.

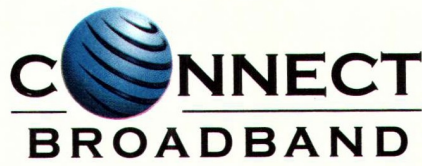
QUADRANT TELEVENTURES LIMITED (UNDER CIRP)

Corporate Identification Number: L00000MH1946PLC197474 LIN No. 1582214459

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000 Fax: +91-171-5090125

Regd. Office: Plot no. 66, CIDCO N2, Near Kamgaar Chowk, behind Synergy Hospital, Chhatrapati Sambhajinagar (earlier Aurangabad), Maharashtra-431003 India

www.connectbroadband.in Email: secretarial@infotelconnect.com



Thanking you

For QUADRANT TELEVENTURES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)

(UMESH P SRIVASTAVA)

CFO & COMPANY SECRETARY

QUADRANT TELEVENTURES LIMITED (UNDER CIRP)

Corporate Identification Number: L00000MH1946PLC197474 LIN No. 1582214459

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000 Fax: +91-171-5090125

Regd. Office: Plot no. 66, CIDCO N2, Near Kamgaar Chowk, behind Synergy Hospital, Chhatrapati Sambhajanagar (earlier Aurangabad),
Maharashtra-431003 India

www.connectbroadband.in Email: secretarial@infotelconnect.com