



September 27, 2024

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Issuance of Securities by way of Qualified Institutions Placement

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we would like to inform you that the Members of the Company at 39th Annual General Meeting ("**AGM**") held on Friday, September 27, 2024 commenced at 4:00 p.m. IST and concluded at 4:36 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM), considered and approved the raising of capital by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("**QIP**") for an aggregate amount not exceeding Rs. 250 crore (Rupees Two Hundred and Fifty Crore only) in one or more tranches, subject to requisite approval including but not limited to regulatory approvals (if any).

Based on the Report issued by Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner of M/s DPV & Associates, LLP ("**Scrutinizer**") on September 27, 2024, the abovementioned resolution has been duly approved by the Members of the Company with requisite majority.

Pursuant to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, detailed disclosure is enclosed as **Annexure-A**.

This intimation will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the above information on record.

Yours sincerely,

For Quint Digital Limited

Tarun Belwal

Company Secretary & Compliance Officer

M.No: A39190

Encl: As above

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media 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

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314

ISSUE OF SECURITIES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT (“QIP”)

S.No.	Particulars	Details
1	Type of securities proposes to be issued (viz. equity shares, convertibles etc.)	Equity Shares and/ or other eligible securities (hereinafter referred to as “Securities”) or any combination thereof, in accordance with applicable law, in one or more tranches.
2	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutional placements (“QIP”) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount not exceeding INR 250 Crores in one or more tranches (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA

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