



Notice of Postal Ballot (“Notice” or “Postal Ballot Notice”)

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars (defined below)

Notice is hereby given to the Members of Quint Digital Limited (“QDL” or the “**Company**”) that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the “**Act**”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Management Rules**”) (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI LODR**”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”), each as amended and other applicable laws and regulations read with the General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (“**MCA Circulars**”), the Company is seeking consent of its Members for the resolutions set-out below, through the Postal Ballot (“Postal Ballot”) by way of voting through electronic means (“**E-voting**”).

In terms of the MCA Circulars, Companies are advised to take all decisions requiring Member’s approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/ e-voting in accordance with the provisions of the Act and rules framed thereunder, without holding a general meeting that requires physical presence of members at a common venue.

The Company will send the Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or Registrar and Transfer Agent, Depository/ Depository Participants and the communication of assent/ dissent of the members will only take place through the remote e-voting system i.e. by casting votes electronically instead of submitting postal ballot form. The requirements stipulated under Rule 20 of the Management Rules, along with the framework prescribed in the MCA Circulars, shall apply mutatis mutandis.

In compliance with the requirements of the MCA Circulars, the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot. The detailed procedure for e-voting forms part of the ‘Notes’ section to this Notice.

The Board of Directors of the Company now propose to obtain the consent of the Members by way of the Postal Ballot for the matters as considered in the resolutions appended below. The Explanatory Statement, pursuant to Section 102 of the Act read with the applicable provisions of the SEBI LODR, pertaining to the said resolutions setting out material facts and the reason for the resolutions is also annexed.

You are requested to peruse the resolutions along with their respective Explanatory Statements and thereafter record your assent or dissent by means of the E-voting facility provided by the Company.

QUINT DIGITAL 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.quintdigital.in, email: cs@thequint.com, CIN: L63122DL1985PLC373314

SPECIAL BUSINESS

1. RECLASSIFICATION OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, give ASSENT/ DISSENT to the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of the Section 13, 61, 64 and any other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of the Members be and is hereby accorded to amend and reclassify the existing Authorised Share Capital of the Company from Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 21,00,00,000 (Twenty-One Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each and 1,10,00,000 (One Crore Ten Lakh) Preference Shares having face value of Rs. 100/- (Rupees One Hundred Only) each.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company be deleted and replaced with the following revised Clause V:

V. The Share Capital of the Company is Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each and 1,10,00,000 (One Crore Ten Lakh) Preference Shares having face value of Rs. 100/- (Rupees One Hundred Only) each.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as ‘the Board’ which term shall be deemed to include, unless the context otherwise requires, any Committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorized by the Board/Committee to exercise the powers conferred on the Board by this Resolution) and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be deemed necessary or expedient, in its absolute discretion, to give effect to this resolution and to settle any questions, difficulties, or doubts that may arise in connection therewith and accept and implement such modifications, amendments, or alterations to the aforesaid resolution as may be suggested or required by the Registrar of Companies or any other statutory or regulatory authority, arising out of or incidental to the said amendment, without requiring the Board to obtain any further consent or approval of the Members of the Company.”

2. ADOPTION OF AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, give ASSENT/ DISSENT to the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for the amendment and replacement of the existing Articles of Association of the Company with the amended and restated Articles of Association of the Company, as approved by the Board of Directors of the Company.

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RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any Committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorized by the Board/Committee to exercise the powers conferred on the Board by this Resolution) and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be deemed necessary or expedient, in its absolute discretion, to give effect to this resolution and to settle any questions, difficulties, or doubts that may arise in connection therewith and accept and implement such modifications, amendments, or alterations to the aforesaid resolution as may be suggested or required by the Registrar of Companies or any other statutory or regulatory authority, arising out of or incidental to the said amendment, without requiring the Board to obtain any further consent or approval of the Members of the Company."

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**By order of the Board of Directors
For Quint Digital Limited**

Place: Noida
Date: January 30, 2026

**Tarun Belwal
Company Secretary and Compliance Officer
M. No. A39190**

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NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act and the SEBI LODR, setting out material facts is annexed hereto as **Annexure 1**.
2. The Postal Ballot Notice is being sent by email to all the Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date i.e. Friday, January 30, 2026, and who have registered their email addresses with the Company or Depository/ Depository Participants or Company's Registrar and Transfer Agent i.e. Skyline Financial Services Private Limited ("RTA").
3. Copy of the Postal Ballot Notice will also be available on the Company's website at www.quintdigital.in, and on the relevant sections of the websites of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and BSE Limited at www.bseindia.com.
4. In compliance with Regulation 44 of the SEBI LODR and Sections 108, 110 and other applicable provisions of the Act, if any, read with the applicable rules made thereunder and the MCA Circulars, the Company is providing facility for voting by e-voting to all the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice.

For this purpose, the Company has engaged the services of CDSL to facilitate e-voting to enable the Members to cast their votes electronically instead of physical mode. In terms of the MCA Circulars, voting can be done only through remote e-voting. As the e-voting does not require a person to attend a meeting physically, the Members are strongly advised to use the remote e-voting procedure by themselves and not through any other person/ proxies.

5. The Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date, will have to cast their votes electronically on the resolutions as set out in the Postal Ballot Notice through electronic voting system of the CDSL up to 5.00 p.m. on Thursday, March 5, 2026.
6. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
7. Voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company, as on the cut-off date. Members whose names are recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
8. The Board of Directors has appointed Mr. Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, having CP No. 13700, as the scrutinizer (the "**Scrutinizer**") for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer shall submit the results of the e-voting to the Chairman of the Company or any other duly authorized officer(s) of the Company upon completion of the scrutiny of the e-voting. The results of the Postal Ballot, along with the Scrutinizer's Report, shall be displayed on the Company's website at www.quintdigital.in and on the website of CDSL at www.evotingindia.com, and shall also be displayed at the Registered Office and Corporate Office of the Company. The results shall

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simultaneously be communicated to BSE Limited, where the equity shares of the Company are listed, within the prescribed time.

The proposed resolutions, if assented by the requisite majority, shall be deemed to be passed on the last date specified for E-voting, i.e. Thursday, March 5, 2026, in terms of the SS-2.

9. A Member may seek duplicate Postal Ballot Notice from the Company by sending an email at: cs@thequint.com.
10. The Company will make available all documents referred to in this Postal Ballot Notice and Explanatory Statement setting-out the material facts for inspection of the Members at the Registered/ Corporate Office of the Company during office hours (except Saturdays, Sundays and Government Holidays).

All documents proposed for approval, in the above Postal Ballot Notice and documents specifically stated to be open for inspection in the Explanatory Statement will be posted on the website of the Company www.quintdigital.in to facilitate online inspection of relevant documents till announcement of the results of this Postal Ballot.

11. As required under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI LODR, the details pertaining to this Postal Ballot will be published in one English National daily newspaper circulating throughout India (in English language), and one Hindi daily newspaper circulating in Delhi (in Hindi language).
12. To prevent fraudulent transactions, the Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member at the earliest. The Members are advised not to keep their demat account(s) dormant for extended periods. The Members should periodically obtain statements of their holdings from the concerned Depository Participants and verify their holdings from time to time.
13. The Securities and Exchange Board of India vide its notification dated January 24, 2022, has amended Regulation 40 of the SEBI LODR and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, the Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the Company's RTA, for assistance in this regard.
14. The Securities and Exchange Board of India vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated for the Security Holders (holding shares in physical form) to furnish/update PAN, Email address, Mobile number, Specimen Signature and Bank account details with the Company/ Company's RTA.

The Members holding shares in physical form are requested to submit to RTA their PAN, KYC and Nomination details, by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3, SH-13, SH-14, as applicable. The said forms can be downloaded from the Company's website of the Company through the link [Shareholder Services](#).

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Further, in respect of shares held in electronic/demat form, the Members may please contact their respective Depository Participant for PAN/KYC update and also comply with the SEBI Circulars to the extent applicable.

15. The Securities and Exchange Board of India vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023 (updated as on December 28, 2023), has established a common Online Dispute Resolution Portal (“ODR Portal”) for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.

16. **General information and instructions relating to E-voting**

The voting period begins on Wednesday, February 4, 2026, at 9.00 A.M. (IST) and ends on Thursday, March 5, 2026, at 5.00 P.M. (IST). During this period the shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. January 30, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, under Regulation 44 of the SEBI LODR, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholder’s resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode:

- (i) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, e-Voting facility provided by the listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.

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Pursuant to abovesaid SEBI Circular, Login method for e-voting for Individual Members holding securities in Demat mode CDSL/NSDL is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. To login to Easi/ Easiest, user are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi/ Easiest the user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting service providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If the user is already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. 2) Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. 3) A new screen will open. The user will have to enter the User ID and Password. After successful authentication, the user be able to see e-voting services. 4) Click on "Access to e-voting" under e-voting services and the user will be able to see e-voting page. 5) Click on company name or e-voting service provider name and the user will be re-directed to e-voting service

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	<p>provider website for casting vote during the remote e-voting period.</p> <p>6) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.</p> <p>7) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under “Shareholder/Member” section. A new screen will open. The user have to enter your User ID (i.e. your 16 digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, the user will be redirected to NSDL Depository site wherein the user can see e-voting page. Click on company name or e-voting service provider name and the user will be redirected to e-voting service provider website for casting vote during the remote e-voting period.</p> <p>8) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DPs)	<ol style="list-style-type: none"> 1. The user can also login using the login credentials of the demat account through your DP registered with NSDL/CDSL for e-voting facility. 2. After Successful login, the user will be able to see e-voting option. 3. Once the user clicks on e-voting option, the user will be redirected to NSDL/CDSL Depository site after successful authentication, wherein the user can see e-voting feature. 4. Click on company name or e-voting service provider name and the user will be redirected to e-voting service provider website for casting vote during the remote e-voting period.

Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2109 911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode

(ii) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on the "Shareholders" module.
- Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on "Login".
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

Details	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	<ul style="list-style-type: none"> Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/DPs are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details or Date of Birth (DOB)	<ul style="list-style-type: none"> Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company

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opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vi) Click on the Electronic Voting Sequence Number (“EVS”) of the “Quint Digital Limited”.
- (vii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (viii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (ix) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (x) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xii) If Demat account holder has forgotten the changed password, then enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
- (xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote to the Scrutinizer at dpv@dpvassociates.com and to the Company at the email address i.e. cs@thequint.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Process for those shareholders whose email/mobile no. are not registered with the company/depositories:

1. **For Physical Shareholders-** Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. **For Demat Shareholders-** Please update your email id & mobile no. with your respective Depository Participant.
3. **For Individual Demat shareholders-** Please update your email id & mobile no. with your respective Depository Participant, which is mandatory while e-Voting through Depository.

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Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

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



In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or alternatively you may contact to the RTA at pravin.cm@skylinerta.com or to the Company at cs@thequint.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 18002109911.

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**Contact Details:**

Company	Quint Digital Limited	
	Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110 008, Ph: 011 45142374 Email: cs@thequint.com	Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Ph: 0120 4751818 Email: cs@thequint.com
Registrar and Transfer Agent ("RTA")	Skyline Financial Services Private Limited A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri East, Mumbai, Maharashtra- 400 072 Ph: 022 49721245 Email: pravin.cm@skylinerta.com	
E-Voting Agency	Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 Ph: 022 22728588, 1800 2109 911 Email: helpdesk.evoting@cdslindia.com	
Scrutinizer	Mr. Devesh Vashist Managing Partner M/s. DPV & Associates LLP Ph: 0129 4902641 Email: devesh@dpvassociates.com	

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT, 2013, SETTING OUT ALL THE MATERIAL FACTS RELATING TO PROPOSED BUSINESS ITEMS

Item No. 1

Presently, the Authorised Share Capital of the Company is Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 21,00,00,000 (Twenty-One Crores) Equity Shares of Rs. 10 (Rupees Ten Only) each.

In order to facilitate fund raising and to provide flexibility in the capital structure of the Company to meet the business requirements, the Board of Directors, at its meeting held on January 30, 2026, has, subject to the approval of the Members, approved the re-classification of the Authorised Share Capital of the Company from Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 21,00,00,000 (Twenty-One Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 2,10,00,00,000 (Rupees Two Hundred and Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each and 1,10,00,000 (One Crore Ten Lakhs) Preference Shares having face value of Rs. 100/- (Rupees One Hundred Only) each.

Pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the aforesaid re-classification of the Authorised Share Capital requires consequential alteration of Clause V of the Memorandum of Association of the Company. The alteration of the Memorandum of Association requires the approval of the Members of the Company by way of an Ordinary Resolution.

The copy of the altered Memorandum of Association of the Company, together with other relevant documents, will be available for inspection at the Registered/ Corporate Office of the Company on all working days during office hours (except Saturdays, Sundays, and Government Holidays) from the date of dispatch of this Notice up to the last date of Remote E-voting. The documents shall also be available for electronic inspection, without payment of any fee, during the aforesaid period. The Members seeking to inspect the same may send their request to cs@thequint.com. A copy of the proposed Memorandum of Association of the Company is also available for inspection on the Company's website and can be accessed at the following link: [Constitutional Documents](#).

None of the Directors and / or Key Managerial Personnel of the Company and/ or their relatives are concerned or interested, financially or otherwise, except for their shareholding, if any, in the Company, in the resolution set out in Item No. 1 of this Notice.

The Board recommends passing of the resolution set out in Item No. 1 of this Notice, as an Ordinary Resolution.

Item No. 2

In order to strengthen the corporate governance framework of the Company, provide greater operational flexibility, and align the Company's internal regulations with the contemporary industry practices and statutory requirements, the Board of Directors of the Company, at its meeting held on January 30, 2026,

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has, subject to the approval of the Members, approved the amendment and restatement of the existing Articles of Association ("AOA") of the Company.

Pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the aforesaid amendment and restatement of the AOA of the Company require the approval of the Members of the Company by way of a Special Resolution.

The copy of the amended AOA of the Company, together with other relevant documents, will be available for inspection at the Registered/ Corporate Office of the Company on all working days during office hours (except Saturdays, Sundays, and Government Holidays) from the date of dispatch of this Notice up to the last date of Remote E-voting. The documents shall also be available for electronic inspection, without payment of any fee, during the aforesaid period. The Members seeking to inspect the same may send their request to cs@thequint.com. A copy of the proposed AOA of the Company is also available for inspection on the Company's website and can be accessed at the following link: [Constitutional Documents](#).

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are concerned or interested, financially or otherwise, except for their shareholding, if any, in the Company, in the resolution set out in Item No. 2 of this Notice.

The Board recommends passing of the resolution set out in Item No. 2 of this Notice, as a Special Resolution.

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**By order of the Board of Directors
For Quint Digital Limited**

Place: Noida
Date: January 30, 2026

**Tarun Belwal
Company Secretary and Compliance Officer
M. No. A39190**

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