



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.qdvil.in

Date: 26.08.2024

To, BSE Ltd.
P.J. Towers, Dalal Street, Fort
Mumbai- 400 001
{Department of Corporate Services}

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

SUB: INTIMATION OF UPCOMING BOARD MEETING

Dear Sir/ Madam

This is to inform you that the meeting of Board of Director of Quantum Digital Vision (India) Limited will be held on Wednesday, 4th September, 2024 at 5:00 P.M. at the registered office of the Company 416, HUBTOWN SOLARIS, N S ROAD OPP - TELL1 GALLI, ANDHERI EAST MUMBAI 400069 inter & alia to transact following business:

1. To Consider and approve the draft of the Board's Report and annexure forming part thereof.
2. To fix time, date and place for Annual General Meeting for financial year 2023- 24.
3. To recommend appointment of Mr. Imran Abdul Rehman Shaikh (DIN: 07500030) as a Non-Executive Independent Director of the Company, subject to approval of members at the ensuing Annual General Meeting (AGM).
4. To recommend appointment of Mr. Md. Saddam Hussain (DIN: 10445408) as a Non-Executive Independent Director of the Company, subject to approval of members at the ensuing Annual General Meeting (AGM).
5. To recommend Alteration of the Object Clause of the Memorandum of Association of the Company.
6. To approve Notice of Annual General Meeting for the financial year 2023-24
7. To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Shakuntla Panna Dassani
Director
DIN: 07136389

