



February 7, 2024

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

**Scrip Symbol:** QUINT  
**Scrip Code:** 539515

**Subject:** Newspaper advertisement of Notice for Postal Ballot

**Reference:** Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated February 6, 2024, and in terms of the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed the copies of newspaper advertisement confirming dispatch of Postal Ballot Notice, published in “Financial Express” (English Newspaper) and “Jansata” (Hindi Newspaper) on February 7, 2024, seeking approval of members for:

Item No.	Description of the Resolutions
1.	Special Resolution for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 up to INR 600 Crores
2.	Special Resolution for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013
3.	Special Resolution for making investment(s) and/or providing loan(s) and give guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013
4.	Ordinary Resolution for Material Related Party Transaction(s) with RB Diversified Private Limited
5.	Ordinary Resolution for Material Related Party Transaction(s) with Mr. Raghav Bahl

The above information will also be available on the website of the Company i.e. [www.quintdigitalmedia.com](http://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: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818**

**Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314**



