



September 29, 2023

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Amendment to the Memorandum of Association of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), we would like to inform you that the Members of the Company at 38th Annual General Meeting ("**AGM**") held on Friday, September 29, 2023, commenced at 4:00 p.m. IST through Video Conference ("**VC**") / Other Audio-Visual Means ("**OAVM**") considered and approved:

1. adding following new sub-clauses 8 and 9 in Para A of Clause III of the Objects Clause of the Memorandum of Association ("**MOA**") to explore business opportunities in the field of 'Artificial Intelligence' and related IT activities and fields:
 8. To carry on the business, directly or indirectly through any other entity including but not limited to setting up of Joint Venture, as designers and developers of digital platforms including cloud hosted business platforms and computer application products with the use of an intelligent system designed to generate research reports for specific queries by leveraging the capabilities of advanced language models to provide users with detailed insights, analysis and recommendations and other comprehensive reports comprising text, images, graphs, financials, charts, maps, etc. and to render any kind of services for such platforms and products including implementation, technical and support services and other related services in India or outside India.
 9. To establish, directly or indirectly through any other entity including but not limited to setting up of Joint Venture, Information Technology (IT) enabled products and services centers specializing in data mining and intelligent analyses of data and any other customized software including internet and networking applications software, technical support services, internet access in international and domestic markets to carry out software development work and for the purpose to act as representative, advisor, consultant, know-how provider, sponsor, franchiser, licensor, job-worker and to do all other acts and things necessary for the attainment of the objects.
2. increasing the Authorised Share Capital of the Company from existing Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crores) Equity Shares of Rs. 10 (Rupees Ten only) to Rs. 80,00,00,000 (Rupees Eighty Crores only) divided into 8,00,00,000 (Eight Crores) Equity Shares of Rs. 10 (Rupees Ten only).

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, **email:** cs@thequint.com, **CIN:** L74110DL1985PLC373314



3. change in the name of the Company from Quint Digital Media Limited to Quint Digital Limited.

Based on the Report issued by Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner of M/s DPV & Associates, LLP (“**Scrutinizer**”) dated September 29, 2023, the abovementioned proposals regarding amendment to the Memorandum of Association of the Company has been approved by the Members of the Company with requisite majority.

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

You are requested to take the above information on record.

Yours sincerely

For Quint Digital Media Limited

Tarun Belwal

Company Secretary & Compliance Officer

M. No. A39190

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