



December 7, 2022

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Outcome of the Board Meeting

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 Board of Directors of the Company in their meeting held today i.e. Wednesday, December 7, 2022, commenced at 05:00 p.m. and concluded at 06:18 p.m., *inter-alia* considered and approved:

1. The Letter of Offer for filing with the BSE Limited and submission thereof with the Securities and Exchange Board of India (“**SEBI**”).
2. Abridged Letter of Offer, Application Form of Rights Issue, and Rights Entitlement Letter, to be sent to the eligible equity shareholders of the Company.
3. The following terms and conditions of the **Rights Issue**:
 - A. **Instrument:** Fully paid-up equity shares of face value of Rs. 10 each (“**Rights Equity Shares**”).
 - B. **Total number of Rights Equity Shares and Rights Issue size:** up-to 2,50,00,000 Rights Equity Shares of Rs. 10 each at an issue price of Rs. 50 aggregating up-to Rs. 1,25,00,00,000/-.
 - C. **Issue Price:** Rs. 50/- per Rights Equity Share payable on application.
 - D. **Issue period:**
 - a. Issue Opening Date: January 9, 2023
 - b. Issue Closing Date: January 24, 2023

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



- E. **Rights entitlement ratio:** 42 (Forty-Two) Rights Equity Shares for every 37 (Thirty-Seven) fully paid-up equity shares held by the eligible shareholders of the Company as on the Record Date.
- F. **Treatment of Fractional Entitlements:** For Equity Shares being offered on a rights basis under the Issue, if the shareholding of any of the Eligible Equity Shareholders is less than 37 Equity Shares or is not in multiples of 37, the fractional entitlement of such Eligible Equity Shareholders shall be ignored for computation of the Rights Entitlement. However, Eligible Equity Shareholders whose fractional entitlements are being ignored earlier will be given preference in the Allotment of one additional Equity Share each, if such Eligible Equity Shareholders have applied for additional Equity Shares over and above their Rights Entitlement, if any.
- G. **Record Date:** Thursday, December 22, 2022, for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue (“**Eligible Equity Shareholders**”).

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 Media Limited

Tarun Belwal

Company Secretary & Compliance Officer

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