March 3, 2023

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 held on March 3, 2023**

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. Friday, March 3, 2023, commenced at 12:00 noon and concluded at 12:37 p.m. *inter alia* considered and approved:

1. to avail credit facility upto INR 62 Crores from Credit Suisse Securities (India) Private Limited ("CSSIPL").

2. the acceptance of deposits from members and public, subject to prior approval of the shareholders.

3. the proposal to increase the borrowing powers of the Company and for creation of charge or mortgage or hypothecation against the assets or properties of the Company upto INR 400 Crores (Rupees Four Hundred Crore only) in accordance with the provisions of Section 180 of the Companies Act, 2013, subject to the approval of the shareholders.

4. enhancement of the earlier limits approved for making investment(s) and/ or providing loan(s) and giving guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013 upto INR 400 Crore (Indian Rupees Four Hundred Crores only), subject to prior approval of the shareholders.

5. formation of Corporate Social Responsibility Committee.

6. the matters for conducting the postal ballot along with notice and relevant documents.

QUINT DIGITAL MEDIA LIMITED
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Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L74110DL1985PLC373314

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