



October 31, 2025

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 October 31, 2025

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

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended, we wish to inform you that the Board of Directors of the Company in its meeting held on Friday, October 31, 2025, commenced at 09:00 p.m. (IST) and concluded at 10:16 p.m. (IST), *inter-alia* considered and approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and half year ended September 30, 2025.

In this regard, please find enclosed herewith the financial results, accompanied with the Limited Review Report thereon.

This intimation will also be hosted on the website of the Company i.e. www.quintdigital.in.

We request you to take the above information on record

Yours sincerely

For Quint Digital Limited

TARUN Digitally signed by
TARUN BELWAL
Date: 2025.10.31
BELWAL 22:44:31 +05'30'

Tarun Belwal

Company Secretary and 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: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

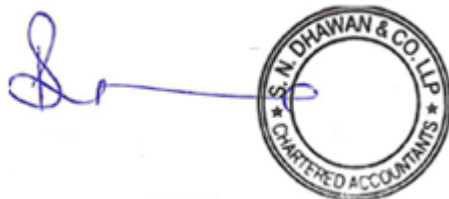
Website: www.quintdigital.in, email: cs@thequint.com, CIN: L63122DL1985PLC373314

Review Report on Un-audited Standalone Financial Results

**To the Board of Directors of
Quint Digital Limited (Formerly Quint Digital Media Limited)**

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **Quint Digital Limited** (Formerly Quint Digital Media Limited) ("the Company") for the quarter ended September 30, 2025 and half year ended results for the period from April 01, 2025 to September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 ("the Act"), other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S N Dhawan & CO LLP**
Chartered Accountants
Firm Registration No.: 000050N/N500045



Rajeev Kumar Saxena

Partner
Membership No.: 077974
UDIN: 25077974BMOBNU8473

Place: Gurugram
Date: October 31, 2025

Statement of Un-audited Standalone financial results for the quarter and half year ended September 30, 2025

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	Quarter ended			Half year ended		Year ended
	September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
	(Un-audited)	(Un-audited)	(Un-audited) (Refer Note 7)	(Un-audited)	(Un-audited) (Refer Note 7)	(Audited)
Income						
Revenue from operations	17,628	19,957	31,134	37,585	59,947	108,714
Other income	37,495	71,775	92,533	109,270	170,171	407,390
Total income	55,123	91,732	123,667	146,855	230,118	516,104
Expenses						
Employee benefits expenses	21,876	22,411	24,380	44,287	62,904	107,452
Finance costs	4,943	10,747	48,618	15,690	98,463	206,161
Depreciation and amortization expense	1,126	2,522	4,320	3,648	8,194	14,020
Impairment loss on financial assets	-	-	-	-	-	135
Other expenses	17,929	16,973	20,542	34,902	42,385	78,952
Total expenses	45,874	52,653	97,860	98,527	211,946	406,720
Profit before exceptional items and tax	9,249	39,079	25,807	48,328	18,172	109,384
Exceptional items (refer note 11)	-	-	1,601	-	117,130	123,494
Profit / (loss) before tax	9,249	39,079	24,206	48,328	(98,958)	(14,110)
Tax expenses						
(a) Current tax	-	-	2,082	-	4,245	-
(b) Deferred tax charge/ (credit)	1,163	(19,078)	4,118	(17,915)	(30,345)	(30,311)
(c) Tax adjustment of earlier years	-	5,752	-	5,752	-	851
Profit / (loss) for the period / year	8,086	52,405	18,006	60,491	(72,858)	15,350
Other comprehensive income						
Items that will not be reclassified to profit or loss						
- Remeasurement of the defined benefit Plan	(229)	(560)	58	(789)	346	(142)
- Income TAX relating to above item	58	141	(14)	199	(87)	36
- Changes in the fair value of equity Investment at fair value through Other comprehensive income (FVTOCI)	(49,171)	(260,073)	(150,596)	(309,244)	(291,137)	(170,173)
- Income tax relating to above item	12,377	65,460	37,905	77,837	73,279	42,833
Other comprehensive income/(loss) for the period/year	(36,965)	(195,032)	(112,647)	(231,997)	(217,599)	(127,446)
Total comprehensive income/ (loss) for the period/ year/ (Comprising Profit/ (loss) and Other Comprehensive Income / (loss) for the period/year)	(28,879)	(142,627)	(94,641)	(171,506)	(290,457)	(112,096)
Paid up equity share capital (Face value of Rs. 10 per share)						471,570
Other equity						2,530,672
Earnings per equity share (par value Rs.10 each) (not annualised for quarters and half year)						
Basic earning per share (Rs.)	0.17	1.11	0.38	1.28	(1.55)	0.33
Diluted earning per share (Rs.)	0.17	1.11	0.38	1.28	(1.55)	0.32
(See accompanying notes to the un-audited standalone financial results)						

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)


Parshotam Dass Agarwal
Chairman
DIN 00063017

Place: Delhi
Date: October 31, 2025



Quint Digital Limited
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314
Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008
Website : www.quintdigital.in ; E mail : cs@thequint.com ; Telephone : +91 11 45142374

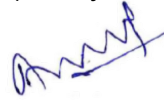
Statement of un-audited Standalone assets and liabilities as at September 30, 2025

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	As at September 30, 2025	As at March 31, 2025
	(Un-audited)	(Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	8,584	7,856
Right of use asset	-	1,585
Intangible assets	1	1
Financial assets		
Investments	1,914,216	2,213,800
Other financial assets	37,067	-
Deferred tax assets (net)	120,549	24,597
Non-current tax assets (net)	21,537	34,776
Other non-current assets	9,461	5,541
Total non-current assets	2,111,415	2,288,156
Current assets		
Financial assets		
Investments	908,292	2,182,624
Trade receivables	11,465	18,997
Cash and cash equivalents	1,957	4,873
Other financial assets	27,390	83,762
Other current assets	10,485	5,215
Total current assets	959,589	2,295,471
Total assets	3,071,004	4,583,627
EQUITY AND LIABILITIES		
Equity		
Equity share capital	471,825	471,570
Other equity	2,359,797	2,530,672
Total equity	2,831,622	3,002,242
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	-	355,849
Provisions	3,315	2,854
Total non-current liabilities	3,315	358,703
Current liabilities		
Financial liabilities		
Borrowings	212,895	1,170,357
Lease liabilities	-	2,162
Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	1,350	4,885
- Total outstanding dues of creditors other than micro enterprises and small enterprises	9,814	9,368
Other financial liabilities	5,400	24,693
Other current liabilities	5,965	9,885
Provisions	643	1,332
Total current liabilities	236,067	1,222,682
Total liabilities	239,382	1,581,385
Total equity and liabilities	3,071,004	4,583,627

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)




Parshotam Dass Agarwal
Chairman
DIN 00063017



Place: Delhi
Date: October 31, 2025

Quint Digital Limited
(Formerly Quint Digital Media Limited)
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Statement of Un-audited Standalone Cash Flows for the half year ended September 30, 2025

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	For the half year ended September 30, 2025	For the half year ended September 30, 2024
	(Un-audited)	(Un-audited) (Refer Note 7)
A. Cash flows from operating activities		
Profit / (loss) before tax	48,328	(98,958)
Adjustments for:		
Depreciation and amortization expense	3,648	8,194
Profit on sale of property, plant and equipment	(82)	(4)
Impairment of video cost	-	115,469
Interest income	(34,252)	(67,599)
Unwinding of discount on security deposit	(27)	(199)
Interest expense on borrowings	15,673	98,005
Interest expense on lease liabilities	17	458
Loss on termination of lease liabilities	-	730
Unrealized exchange loss (net)	89	-
Short term capital gain on sale of investments (AIF)	(377)	(271)
Employee share based payment	885	(1,377)
Profit from sale of investments	(202,814)	(12,414)
Reversal of fair value gains on financial assets on account of sale	157,536	-
Fair value gains on financial assets (net)	(27,990)	(89,681)
Operating profit / (loss) before working capital changes	(39,366)	(47,647)
Movement in financial assets non current	(27,040)	214
Movement in financial assets current	3,875	31
Movement in other non current assets	(4,709)	(3,045)
Movement in other current assets	(5,270)	4,159
Movement in trade receivables	7,442	39,347
Movement in long term provision	461	(88)
Movement in short term provision	(689)	(528)
Movement in trade payables	(3,086)	(16,451)
Movement in other financial liabilities	673	1,850
Movement in other current liabilities	(3,920)	(7,856)
Cash generated from / (used in) operations	(71,629)	(30,014)
Income tax paid (net of refund)	8,664	(9,973)
Net cash generated from / (used in) operating activities (A)	(62,965)	(39,987)
B. Cash flows from investing activities		
Purchase of property, plant and equipment and intangible assets	(2,833)	-
Proceeds from sale of property, plant and equipment	124	41
Fixed deposit matured/(made) during the period	47,265	360,000
Loan received back from / (given to) related parties	-	(48,700)
Investments made in subsidiaries during the period	-	(447,717)
Investments made in joint venture/associates during the period	(9,660)	-
Proceeds from sale of other investments	2,036,883	156,217
Other investments made during the period	(689,285)	-
Money received/(paid) for purchase of securities to the extent refundable	-	167,354
Short term capital gain on sale of investments (AIF)	377	271
Interest received	28,307	63,761
Net cash generated from / (used in) investing activities (B)	1,411,178	251,227
C. Cash flows from financing activities		
Proceeds from issue of share capital (including security premium)	-	179
Repayment of long term borrowings	(355,849)	(279,120)
Proceeds from long term borrowings	-	475,150
Proceeds/(repayment) of short term borrowings (net)	(926,114)	(418,321)
Repayment of lease liabilities	(2,162)	(5,960)
Interest paid on lease liabilities	(17)	(458)
Interest paid on borrowings	(35,639)	(83,479)
Net cash generated from / (used in) financing activities (C)	(1,319,781)	(312,009)
Net increase/(decrease) in cash and cash equivalents (A+B+C)	28,432	(100,769)
Cash and cash equivalents at beginning of the year [#]	(43,484)	59,326
Transfer pursuant to Scheme of Arrangement	-	-
Cash and cash equivalents at end of the period[#]	(15,052)	(41,443)
Break up of cash and cash equivalents :		
(a) Cash on hand	8	41
(b) Balances with banks		
(i) In current accounts	1,949	6,602
(ii) In deposit accounts	-	-
Less: Bank overdrafts at end of the period	(17,009)	(48,086)
Cash and cash equivalents at end of the period[#]	(15,052)	(41,443)

[#]Net of bank overdraft balances of respective period.

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)


Parshotam Dass Agarwal
Chairman
DIN 00063017



Place: Delhi
Date: October 31, 2025

Quint Digital Limited
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314
Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008

Notes to un-audited standalone financial results for the quarter and half year ended September 30, 2025

- 1 These Un-audited Standalone Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended, as specified in Section 133 of the Companies Act, 2013, and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The above un-audited standalone financial results for the quarter and half year ended September 30, 2025, were reviewed by the Audit Committee and have been approved by the Board of Directors at their meetings held on October 31, 2025. The Statutory Auditors of the Company have carried out Limited Review of these un-audited standalone financial results pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 3 The un-audited standalone financial results for the quarter and half year ended September 30, 2025, are available on the website of the Company (www.quintdigital.in) and on the stock exchange website (www.bseindia.com).
- 4 On completion of the vesting period for stock options granted pursuant to the QDL Employee Stock Option Plan (ESOP), the Board of Directors vide their approval dated April 4, 2025, allotted 25,500 equity shares of the Company.
- 5 The Board of Directors of the Company in their meeting held on February 07, 2025, approved to make investment up to Rs. 21,263 thousands to acquire 34,451 equity shares (i.e. 77.5% stake), on fully diluted basis, in Shvaas Creations Private Limited ("Shvaas"). Accordingly, as per phased investment plan in accordance with share subscription and shareholder's agreement, the Company has invested Rs. 11,704 thousands in Shvaas on February 07, 2025. Consequently, Shvaas became a subsidiary of the Company. The remaining investment would be made in due course in Shvaas in accordance with share subscription and shareholder's agreement.
- 6 a) During the previous year, the Company had decided to restructure its business model to focus on enterprise articles/features/videos, written/produced by high-caliber journalists/experts. This original, high-quality content will be used to drive subscriptions and pay revenues, which are expected to build up into a new revenue source, along with the existing operations in branded content and advertisement sales. Pursuant to said restructuring, the Company decided to migrate Quint Hindi content with Quint English across multiple platforms and accordingly, the "Quint Hindi" website was discontinued with effect from February 05, 2025, and Quint YouTube channel of Quint Hindi (i.e., 'Quint Hindi') including Content Licensing and its other identified assets, was sold on February 07, 2025 to Shvaas at Rs. 3,952 thousands, based on the fair valuation report issued by an Independent Valuer (also refer note 5).

Further, owing to the aforesaid restructuring of the business model and the continuous fall in viewership, the Company's management re-assessed the 'value in use' of capitalized content development cost and impaired the capitalized cost amounting to Rs. 115,469 thousands in the quarter ended June 30, 2024, and the same was disclosed as exceptional items in the standalone financial results for the year ended March 31, 2025.

- b) The Board of Directors, at their meeting held on May 27, 2025, approved the Company's entry into a Master Franchise Agreement with Time Out Market Limited and a Time Out Franchise Agreement with Time Out England Limited (both incorporated in England and Wales, respectively) for the launch of "Time Out India". The partnership with the aforesaid entities of Time Out Group will introduce in India Time Out Media, a digital platform curated by local journalists as a guide to Indian cities, and Time Out Market, an experiential food and cultural destination showcasing the best of each city under one roof.



The aforesaid business activities are yet to be started and there is no significant impact of such new business activities on the un-audited standalone financial results for the quarter and half year ended September 30, 2025.

- 7 The Board of Directors of the Company at its meeting held on August 14, 2023, considered and approved the Scheme of Arrangement amongst Quint Digital Limited (Transferee Company/QDL) and Quintillion Media Limited, a wholly owned subsidiary (Transferor Company/QML), and their respective shareholders and creditors, with an appointed date of April 1, 2023. The Scheme of Arrangement has been approved by the National Company Law Tribunal ('NCLT'), New Delhi Bench, vide their order dated March 10, 2025, and a certified copy was filed by the Company with the Registrar of Companies on March 28, 2025. Consequently, the Company accounted the effect of the Scheme of Arrangement in the result of quarter and year ended March 31, 2025 in accordance with accounting prescribed under the Scheme of Arrangement and Appendix C to Ind AS 103 "Business Combination".

The comparative financial results relating to the previous period (i.e. quarter ended September 2024 and half year ended September 2024) as presented in these un-audited standalone financial results, have been restated to give effect of the Scheme of Arrangement.

In relation to the above-mentioned Scheme of Arrangement, the Company incurred certain expenses of Rs. 8,025 thousands during the year ended March 31, 2025 and the same were disclosed as exceptional item in the standalone financial results for the year ended March 31, 2025.

- 8 During the previous financial year, the Company realized significant income from financial assets (including investments) due to which the income from financial assets of the Company became more than 50 percent of the gross income for the said financial year and the Company's financial assets became more than 50 percent of the total assets as at March 31, 2025.

The significant increase in investment income as compared to core operational income is one-off activity as assessed in the previous financial year and not expected to recur in the ensuing financial years. Considering the management forecasts for current financial year, the Company's management anticipates that the operational income would exceed more than 50 percent of the gross income for current financial year, and accordingly this has been considered as an one-off scenario as at March 31, 2025, and not reflective of the Company's core operations or long-term business model.

- 9 Read together with Note 6(b), the Company is currently engaged in media and technology operations which constitute single reportable business segment. There is no separate reportable segments as per IND AS 108 - Operating segments for the quarter and half year ended September 30, 2025.
- 10 The Board of Directors, at their meeting held on April 30, 2025 and the Members of the Company at the 40th Annual General Meeting held on September 16, 2025, approved raising capital by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") for an aggregate amount not exceeding Rs. 2,500,000 thousands (Rupees Two Hundred and Fifty Crore only), in one or more tranches, subject to the approval of the Regulatory Authority. This matter does not have any impact on the un-audited standalone financial results for the quarter and half year ended September 30, 2025.

11 Exceptional Items:

Particulars	Quarter ended (un-audited)			Half year ended (un-audited)		Year ended (audited)
	September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
Impairment of capitalised cost (refer note 6 (a))	-	-	-	-	115,469	115,469
Expenses relating to merger (refer note 7)	-	-	1,601	-	1,661	8,025
Total	-	-	1,601	-	117,130	123,494



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- 12 Earnings per equity share ('EPS') for the quarter and half year ended September 30, 2024 as mentioned is these un-audited standalone financial results, have been computed basis the profit/(loss) after tax for the respective period, after giving effect of Scheme of Arrangement as mentioned in Note 7 above, divided by the weighted average number of equity shares for the respective period.
- 13 Currently, the equity shares of the Company are listed on the Bombay Stock Exchange (BSE). The Board of Directors, in their meeting held on April 30, 2025, approved the proposal for listing the equity shares of the Company on National Stock Exchange (NSE). The listing is subject to necessary approvals from the stock exchange(s) and the regulatory authorities. This proposed listing does not have any impact on the un-audited standalone financial results for the quarter and half year ended September 30, 2025.
- 14 On the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on April 30, 2025 and the Members of the Company at the 40th Annual General Meeting held on September 16, 2025, approved to re-appoint Ms. Ritu Kapur (DIN: 00015423), as the Managing Director and Chief Executive Officer of the Company for a further period of 3 (three) years commencing from February 19, 2026, to February 18, 2029.
- 15 The Board of Directors, at their meeting held on May 27, 2025, and the Members of the Company at the 40th Annual General Meeting held on September 16, 2025, approved an amendment to the Object Clause of the Company's Memorandum of Association ("MoA"). The amendment involves the addition of new sub-clauses in Para A of Clause III of the MoA to include business activities in the hospitality, restaurant, and allied sectors.
- 16 On the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on August 14, 2025 and members of the Company at the 40th Annual General Meeting held on September 16, 2025 approved appointment of:
- a) Ms. Tara Bahl (DIN: 11229216) as an Non-Executive Director of the Company
b) Mr. Tushar Patil (DIN:11234876) as an Non- Executive, Independent Director of the Company
- 17 The Global Media Technologies Inc. ("GMT"), a wholly owned subsidiary of the Company, had entered into an amended and restated stockholders' agreement ("Amended Agreement") with Cognita Ventures LLC on August 29, 2025, concerning Quintype Technologies Inc. ("QT Inc."), in which GMT holds 50% shareholding and is a joint venture of the Company as at September 30, 2025.
- Pursuant to the aforesaid Amended Agreement, effective from October 01, 2025, GMT will exercise majority control over the Board of Directors of QT Inc. As the GMT will hold 50% shareholding and exercise control over the Board of Directors of QT Inc, QT Inc.'s financial statements/ period results will be consolidated with those of the Company as part of Consolidated financial statements/ consolidated financial results in accordance with applicable accounting standards.
- 18 Figures for previous periods have been reclassified wherever necessary to confirm to the current period's classification.

**For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)**



Place: Delhi

Date : October 31, 2025

Parshotam Dass Agarwal
Chairman
DIN 00063017



Review Report on Un-audited Consolidated Financial Results

**To the Board of Directors of
Quint Digital Limited (Formerly Quint Digital Media Limited)**

1. We have reviewed the accompanying Statement of Un-audited Consolidated Financial Results of **Quint Digital Limited (Formerly Quint Digital Media Limited)** ("the Parent" or "the Holding Company") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') and its share of the net loss and total comprehensive loss of its associates and joint ventures for the quarter ended September 30, 2025 and half year ended results for the period from April 01, 2025 to September 30, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act"), other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of the entities listed in Annexure 1.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of two subsidiaries included in the Statement, whose interim financial results reflect total assets of Rs.1,406,327 thousands as at September 30, 2025, and total revenues of Rs. 511 thousands and Rs. 749 thousands, total net profit/(loss) after tax of Rs. 540 thousands and Rs. (1,746) thousands and total comprehensive income/(loss) of Rs. 540 thousands and Rs. (1,746) thousands, for the quarter ended September 30, 2025 and for the period from April 01, 2025 to September 30, 2025, respectively, and cash outflows (net) of Rs. 117 thousands for the period from April 01, 2025 to September 30, 2025. The Statement also includes the Group's share of net loss after tax of Rs. 4,785 thousands and Rs. 5,742 thousands and total comprehensive loss of Rs. 4,785



thousands and Rs. 5,742 thousands for the quarter ended September 30, 2025 and for the period from April 01, 2025 to September 30, 2025, respectively, in respect of one associate and one joint venture, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these two subsidiaries, one associate and one joint venture, is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.

7. The Statement also includes the Group's share of net profit after tax of Rs. 1,824 thousands and Rs. 3,283 thousands and total comprehensive income of Rs. 1,824 thousands and Rs. 3,283 thousands for the quarter ended September 30, 2025 and for the period from April 01, 2025 to September 30, 2025, respectively, in respect of one joint venture, based on their interim financial information which have not been reviewed by their auditors. According to the information and explanations given to us by the Holding Company's Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of this matter.

For **S N Dhawan & CO LLP**

Chartered Accountants

Firm Registration No.: 000050N/N500045



Rajeev Kumar Saxena

Partner

Membership No.: 077974

UDIN: 25077974BMOBNV6981

Place: Gurugram

Date: October 31, 2025

Annexure 1

List of entities included in the Statement

Name of the Parent

1. Quint Digital Limited (Formerly Quint Digital Media Limited)

Name of subsidiaries

1. Quintype Technologies India Limited
2. Global Media Technologies Inc. (with effect from February 21, 2024)
3. Shvaas Creations Private Limited (with effect from February 07, 2025)

Name of associates

1. Spunklane Media Private Limited
2. YKA Media Private Limited

Name of joint ventures

1. Quintype Technologies Inc (with effect from April 08, 2024)
2. Quintype Services India Private Limited (with effect from April 24, 2024)



Quint Digital Limited (Formerly Quint Digital Media Limited) CIN: L63122DL1985PLC373314 Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Website : www.quintdigital.in ; E mail : cs@thequint.com ; Telephone : +91 11 45142374 Statement of Un-audited Consolidated financial results for the quarter and half year ended September 30, 2025						
Particulars	(Amounts in Rs. thousands rounded off, unless stated otherwise)					
	Quarter ended		Half year ended		Year ended	
	September 30, 2025 (Un-audited)	June 30, 2025 (Un-audited)	September 30, 2024 (Un-audited) (Refer Note 7)	September 30, 2025 (Un-audited)	September 30, 2024 (Un-audited) (Refer Note 7)	March 31, 2025 (Audited)
Income						
Revenue from operations	77,943	79,853	87,688	157,796	170,482	318,114
Other income	44,370	78,827	88,343	123,197	162,086	330,470
Total income	122,313	158,680	176,031	280,993	332,568	648,584
Expenses						
Employee benefits expenses	57,009	57,335	69,738	114,344	156,890	282,180
Finance costs	5,690	10,770	48,738	16,460	98,730	206,585
Depreciation and amortization expense	12,520	13,286	13,893	25,806	26,837	51,222
Impairment loss on financial assets	-	19	-	19	-	2,482
Other expenses	41,171	43,430	60,709	84,601	107,060	211,875
Total expenses	116,390	124,840	193,078	241,230	389,517	754,344
Profit/ (loss) before share of profit/ (loss) of associates, joint ventures and exceptional items	5,923	33,840	(17,047)	39,763	(56,949)	(105,760)
Share of net profit/ (loss) of associates and joint ventures accounted for using the net equity method	(5,196)	(2,213)	16,895	(7,409)	35,905	35,741
Profit/ (loss) before exceptional items and tax	727	31,627	(152)	32,354	(21,044)	(70,019)
Exceptional items (refer note 12)	-	-	1,601	-	282,624	292,372
Profit/ (loss) before tax	727	31,627	(1,753)	32,354	(303,668)	(362,391)
Tax expenses						
(a) Current tax	-	-	2,082	-	4,245	-
(b) Deferred tax (credit)/ charge	1,163	(19,078)	4,118	(17,915)	(30,345)	(30,311)
(c) Tax adjustment of earlier years	-	5,752	-	5,752	-	851
Profit/ (loss) for the period/year	(436)	44,953	(7,953)	44,517	(277,568)	(332,931)
Other comprehensive income						
Items that will not be reclassified to profit or loss						
- Remeasurement of the defined benefit plan	(356)	(699)	294	(1,055)	820	(700)
- Income tax relating to above item	58	141	(14)	199	(87)	36
- Changes in the fair value of equity investment at fair value through other comprehensive income (FVTOCI)	(49,171)	(260,073)	(150,596)	(309,244)	(291,137)	(170,173)
- Income tax relating to above item	12,377	65,460	37,905	77,837	73,279	42,833
- Share of other comprehensive income/ (loss) in associates and joint ventures for using the net equity method (net of tax)	-	-	-	-	-	(36)
Other comprehensive income/ (loss)	(37,092)	(195,171)	(112,411)	(232,263)	(217,125)	(128,040)
Total comprehensive income/ (loss) for the period/ year /(Comprising profit/ (loss) and other comprehensive income/ (loss) for the period/ year)	(37,528)	(150,218)	(120,364)	(187,746)	(494,693)	(460,971)
Total comprehensive income/ (loss) for the period/year attributable to:						
Owners of the parent	(36,666)	(149,411)	(122,220)	(186,077)	(488,207)	(453,942)
Non- controlling interests	(862)	(807)	1,856	(1,669)	(6,486)	(7,029)
	(37,528)	(150,218)	(120,364)	(187,746)	(494,693)	(460,971)
Of the total comprehensive income above, profit/ (loss) for the period/year attributable to:						
Owners of the parent	423	45,758	(9,806)	46,181	(271,069)	(325,907)
Non- controlling interests	(859)	(805)	1,853	(1,664)	(6,499)	(7,024)
	(436)	44,953	(7,953)	44,517	(277,568)	(332,931)
Of the total comprehensive income/ (loss) above, other comprehensive income/ (loss) for the period/year attributable to:						
Owners of the parent	(37,089)	(195,169)	(112,414)	(232,258)	(217,138)	(128,035)
Non- controlling interests	(3)	(2)	3	(5)	13	(5)
	(37,092)	(195,171)	(112,411)	(232,263)	(217,125)	(128,040)
Paid up equity share capital (Face value of Rs. 10 per share)						471,570
Other equity						1,430,770
Earnings per equity share (par value Rs. 10 each) (not annualised for quarter and half-year)						
Basic earnings per share (Rs.)	0.01	0.97	(0.21)	0.98	(5.75)	(6.91)
Diluted earnings per share (Rs.)	0.01	0.97	(0.21)	0.98	(5.75)	(6.91)
(See accompanying notes to the un-audited consolidated financial results)						

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)

Parshotam Dass Agarwal

Chairman
DIN 00063017

Place: Delhi
Date: October 31, 2025



Quint Digital Limited
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314
Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008
Website : www.quintdigital.in ; E mail : cs@thequint.com ; Telephone : +91 11 45142374

Statement of Un-audited Consolidated assets and liabilities as at September 30, 2025

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	As at September 30, 2025	As at March 31, 2025
	(Un-audited)	(Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	12,137	12,852
Right of use asset	26,187	2,503
Intangible assets	65,364	66,701
Investments accounted for using the equity method	231,785	229,535
Financial assets		
Investments	368,552	677,796
Other financial assets	37,793	-
Deferred tax assets (net)	120,549	24,597
Non-current tax assets (net)	34,900	44,358
Other non-current assets	10,381	6,301
Total non-current assets	907,648	1,064,643
Current assets		
Financial assets		
Investments	908,330	2,182,662
Trade receivables	53,960	49,314
Cash and cash equivalents	18,731	23,194
Bank balances other than cash and cash equivalents	33,437	41,000
Loans	59,935	57,767
Other financial assets	33,316	96,507
Other current assets	14,767	12,059
Total current assets	1,122,476	2,462,503
Total assets	2,030,124	3,527,146
EQUITY AND LIABILITIES		
Equity		
Equity share capital	471,825	471,570
Other equity	1,249,108	1,430,770
Equity attributable to the owners of the parent	1,720,933	1,902,340
Non-controlling interests	(8,938)	(7,269)
Total equity	1,711,995	1,895,071
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	-	355,848
Lease liabilities	23,109	-
Provisions	21,588	19,174
Total non-current liabilities	44,697	375,022
Current liabilities		
Financial liabilities		
Borrowings	212,895	1,170,357
Lease liabilities	3,290	3,565
Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	4,194	9,564
- Total outstanding dues of creditors other than micro enterprises and small enterprises	30,664	21,600
Other financial liabilities	9,571	31,852
Other current liabilities	12,175	15,635
Provisions	643	4,480
Total current liabilities	273,432	1,257,053
Total liabilities	318,129	1,632,075
Total equity and liabilities	2,030,124	3,527,146



Place: Delhi
Date: October 31, 2025

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)



Parshotam Dass Agarwal
Chairman
DIN : 00063017

Quint Digital Limited
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Statement of Un-audited Consolidated Cash Flows for the half-year ended September 30, 2025

(Amounts in Rs. thousands rounded off, unless stated otherwise)

Particulars	For the half year ended September 30, 2025	For the half year ended September 30, 2024
	(Un-audited)	(Un-audited) (Refer Note 7)
A. Cash flows from operating activities		
Profit / (loss) before tax	32,354	(303,668)
Adjustments for:		
Depreciation and amortization expense	25,806	26,837
Profit on sale of property, plant and equipment	(174)	(4)
Impairment of video cost	-	115,469
Provision for termination liabilities	-	165,495
Interest income	(38,573)	(59,241)
Interest expense on borrowings	15,674	98,008
Interest expense on lease liabilities	786	722
Loss on termination on lease liabilities	-	730
Unrealized exchange gain/loss (net)	(2,096)	-
Impairment loss on financial assets	19	-
Share of net profit/(loss) of associates & joint ventures	7,409	(35,905)
Short term capital gain on sale of investments (AIF)	(377)	(271)
Unwinding of discount on security deposit	(51)	(243)
Employee share based payment (net)	4,669	921
Profit from sale of current investments	(202,814)	(12,414)
Reversal of fair value gains on financial assets on account of sale	157,536	-
Fair value gains on financial assets (net)	(27,990)	(89,681)
Operating loss before working capital changes	(27,822)	(93,245)
Movement in non current financial assets	(27,742)	215
Movement in current financial assets	8,263	31
Movement in non current other assets	(4,080)	(3,044)
Movement in long term provision	2,414	1,836
Movement in short term provision	(3,837)	209
Movement in other current assets	(3,763)	7,724
Movement in trade receivables	(5,033)	40,537
Movement in trade payables	3,707	(185,718)
Movement in other financial liabilities	(2,315)	491
Movement in other current liabilities	(3,460)	160,279
Cash generated from/(used in) operations	(63,668)	(70,685)
Income tax paid (net of refund)	4,883	(14,734)
Net cash generated from/(used in) operating activities (A)	(58,785)	(85,419)
B. Cash flows from investing activities		
Purchase of property, plant and equipment and intangible assets	(20,101)	(23,814)
Proceeds from sale of property, plant and equipment	271	41
Fixed deposit matured during the period	54,828	375,000
Fixed deposit made during the period	-	(15,217)
Loan received back from / (given to) related parties	-	(54,463)
Payment made towards acquisition of stake in subsidiary	-	(254,190)
Investments in associate and joint venture	(9,660)	(125,683)
Proceeds from sale of other investments	2,036,883	156,217
Other Investments made during the period	(689,285)	-
Money received/(paid) for purchase of securities to the extent refundable	-	167,354
Short term capital gain on sale of investments (AIF)	377	271
Interest received	35,059	62,859
Net cash generated from / (used in) investing activities (B)	1,408,372	288,375
C. Cash flows from financing activities		
Proceeds from issue of share capital (including security premium)	-	198
Proceeds from long term borrowings	-	475,150
Repayment of long term borrowings	(355,848)	(279,246)
Proceeds/(repayment) of short term borrowings (net)	(926,115)	(462,459)
Repayment of lease liabilities	(4,315)	(8,479)
Interest paid on lease liabilities	(786)	(722)
Interest paid on borrowings	(35,640)	(83,483)
Net cash generated from / (used in) financing activities (C)	(1,322,704)	(359,040)
Net Increase/(decrease) in cash and cash equivalents (A+B+C)	26,883	(156,084)
Cash and cash equivalents at beginning of the year	(25,163)	78,159
Cash and cash equivalents at end of the period[#]	1,720	(77,925)
Break up of cash and cash equivalents :		
(a) Cash in hand	31	43
(b) Balances with banks		
(i) In current accounts	12,928	13,721
(ii) In deposit accounts	5,771	516
Less: Bank overdrafts at end of the period	(17,010)	(92,205)
Cash and cash equivalents at end of the period[#]	1,720	(77,925)

[#] Net off Bank overdraft balances for respective periods

For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)



Parshotam Dass Agarwal
Chairman
DIN : 00063017



Place: Delhi
Date: October 31, 2025

Quint Digital Limited
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314
Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008

Notes to un-audited consolidated financial results for the quarter and half year ended September 30, 2025

- 1 These Un-audited Consolidated Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended, as specified in Section 133 of the Companies Act, 2013, and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The un-audited consolidated financial results comprise financial results of Quint Digital Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures.

List of entities included in the consolidated financial results:

- a. Parent - Quint Digital Limited (Formerly Quint Digital Media Limited)
- b. Subsidiaries - Quintype Technologies India Limited
Global Media Technologies Inc. (with effect from February 21, 2024)
Shvaas Creations Private Limited (with effect from February 07, 2025)
- c. Associates - Spunklane Media Private Limited
YKA Media Private Limited
- d. Joint Venture - Quintype technologies Inc. (with effect from April 08, 2024)
Quintype Services India Private Limited (with effect from April 24, 2024)

- 3 The above un-audited consolidated financial results for the quarter and half year ended September 30, 2025, were reviewed by the Audit Committee and have been approved by the Board of Directors at their meetings held on October 31, 2025. The Statutory Auditors of the Group have carried out limited Review of these consolidated financial results pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 4 The un-audited consolidated financial results for the quarter and half year ended September 30, 2025, are available on the website of the Group (www.quintdigital.in) and on the stock exchange website (www.bseindia.com).
- 5 On completion of the vesting period for stock options granted pursuant to the QDL Employee Stock Option Plan (ESOP), the Board of Directors vide their approval dated April 4, 2025, allotted 25,500 equity shares of the Parent.
- 6 a) During the previous year, the Parent had decided to restructure its business model to focus on enterprise articles/features/videos, written/produced by high-caliber journalists/experts. This original, high-quality content will be used to drive subscriptions and pay revenues, which are expected to build up into a new revenue source, along with the existing operations in branded content and advertisement sales. Pursuant to said restructuring, the Parent decided to migrate Quint Hindi content with Quint English across multiple platforms and accordingly, the "Quint Hindi" website was discontinued with effect from February 05, 2025, and Quint YouTube channel of Quint Hindi (i.e., 'Quint Hindi') including Content Licensing and its other identified assets, was sold on February 07, 2025 to Shvaas Creations Private Limited at Rs. 3,952 thousands, based on the fair valuation report issued by an Independent Valuer.

Further, owing to the aforesaid restructuring of the business model and the continuous fall in viewership, the Parent's management re-assessed the 'value in use' of capitalized content development cost and impaired the capitalized cost amounting to Rs. 115,469 thousands in the quarter ended June 30, 2024, and the same was disclosed as exceptional items in the consolidated financial results for the year ended March 31, 2025.



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b) The Board of Directors of the Parent, at its meeting held on May 27, 2025, approved the Parent's entry into a Master Franchise Agreement with Time Out Market Limited and a Time Out Franchise Agreement with Time Out England Limited (both incorporated in England and Wales, respectively) for the launch of "Time Out India". The partnership with the aforesaid entities of Time Out Group will introduce in India Time Out Media, a digital platform curated by local journalists as a guide to Indian cities, and Time Out Market, an experiential food and cultural destination showcasing the best of each city under one roof. The aforesaid business activities are yet to be started and there is no significant impact of such new business activities on the un-audited consolidated financial results for the quarter and half year ended September 30, 2025.

- 7 The Board of Directors of the Parent at its meeting held on August 14, 2023, considered and approved the Scheme of Arrangement amongst Quint Digital Limited (Transferee Company/QDL) and Quintillion Media Limited, a wholly owned subsidiary (Transferor Company/QML), and their respective shareholders and creditors, with an appointed date of April 1, 2023. The Scheme of Arrangement has been approved by the National Company Law Tribunal ('NCLT'), New Delhi Bench, vide their order dated March 10, 2025, and a certified copy was filed by the Parent with the Registrar of Companies on March 28, 2025. Consequently, the Parent accounted the effect of the Scheme of Arrangement in the result of quarter and year ended March 31, 2025 in accordance with accounting prescribed under the Scheme of Arrangement and Appendix C to Ind AS 103 "Business Combination".

The comparative financial results relating to the previous period (i.e. quarter and half year ended September 2024) as presented in these un-audited consolidated financial results, have been restated to give effect of the Scheme of Arrangement. In relation to the above-mentioned Scheme of Arrangement, the Parent incurred certain expenses of Rs. 8,025 thousands during the quarter year ended March 31, 2025 respectively and the same were disclosed as exceptional item in the consolidated financial results for the year ended March 31, 2025.

- 8 During the previous financial year, the Parent realized significant income from financial assets (including investments) due to which the income from financial assets of the Parent became more than 50 percent of the gross income for the said financial year and the Parent's financial assets became more than 50 percent of the total assets as at March 31, 2025.

The significant increase in investment income as compared to core operational income is one-off activity as assessed in the previous financial year and not expected to recur in the ensuing financial years. Considering the management forecasts for current financial year, the Parent's management anticipates that the operational income would exceed more than 50 percent of the gross income for current financial year, and accordingly this has been considered as an one-off scenario as at March 31, 2025, and not reflective of the Parent's core operations or long-term business model.

- 9 Read together with Note 6(b), the Group is currently engaged in media and technology operations which constitute single reportable business segment. There is no separate reportable segments as per IND AS 108 - Operating segments for the quarter and half year ended September 30, 2025.

- 10 a. The Board of Directors of Quintype Technologies India Limited ("QT India") on May 28, 2024 and The Board of Directors of the Parent on May 30, 2024 had approved termination of the Master Franchise Agreement ('MFA') dated June 30, 2022 between BK Media Mauritius Private Limited and QT India with effect from March 31, 2024. Accordingly, QT India decided to pay termination liability of USD 1,985,400 in accordance with the terms of the MFA. Such liability was accrued for Rs. 168,878 thousands with applicable foreign exchange rate during the quarter ended March 31, 2025. Same have been disclosed as exceptional items in the consolidated financial results for the respective periods.
- b. Pursuant to a JV agreement with MK Center of Entrepreneurship Foundation dated March 8, 2024, AI Trillions Private Limited was incorporated on April 23, 2024, with investment of Rs. 5 thousands. The JV was terminated on August 12, 2024, and the Parent's stake was transferred to a third party on September 30, 2024. The termination has no adverse impact on the Company. Said JV was part of consolidated financial results for the comparative period September 30, 2024 and year ended March 31, 2025.



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- 11 The Board of Directors of Parent, at its meeting held on April 30, 2025 and the Members of the Parent at the 40th Annual General Meeting held on September 16, 2025, approved raising capital by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") for an aggregate amount not exceeding Rs. 2,500,000 thousands (Rupees Two Hundred and Fifty Crore only), in one or more tranches, subject to the approval of the Regulatory Authority, if any. This matter does not have any impact on the un-audited consolidated financial results for the quarter and half year ended September 30, 2025.

- 12 Exemptional Items:

Particulars	Quarter ended (un-audited)			Half year ended (un-audited)		Year ended (audited)
	September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
Impairment of capitalised cost (refer note 6(a))	-	-		-	115,469	115,469
Expenses relating to merger (refer note 7)	-	-	1,601	-	1,661	8,025
Recognition of Termination liability (refer note 10(a))	-	-	-	-	165,494	168,878
Total	-	-	1,601		282,624	292,372

- 13 Earnings per equity share ('EPS') for the quarter half year ended September 30, 2025 and comparative periods mentioned these un-audited consolidated financial results, have been computed based on the profit/(loss) after tax for the respective period (after giving effect of Scheme of Arrangement as mentioned in Note 7 above) divided by the weighted average number of equity shares for the respective period.
- 14 Currently, the equity shares of the Parent are listed on the Bombay Stock Exchange (BSE). The Board of Directors of the Parent, in its meeting held on April 30, 2025, approved the proposal for listing the equity shares of the Parent on National Stock Exchange (NSE). The listing is subject to necessary approvals from the stock exchange(s) and the regulatory authorities. This proposed listing does not have any impact on the un-audited consolidated financial results for the quarter and half year ended September 30, 2025.
- 15 On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Parent at its meeting held on April 30, 2025 and the Members of the Parent at the 40th Annual General Meeting held on September 16, 2025, approved to re-appoint Ms. Ritu Kapur (DIN: 00015423), as the Managing Director and Chief Executive Officer of the Parent for a further period of 3 (three) years commencing from February 19, 2026, to February 18, 2029.
- 16 The Board of Directors of the Parent, at its meeting held on May 27, 2025, and the Members of the Parent at the 40th Annual General Meeting held on September 16, 2025, approved an amendment to the Object Clause of the Company's Memorandum of Association ("MoA"). The amendment involves the addition of new sub-clauses in Para A of Clause III of the MoA to include business activities in the hospitality, restaurant, and allied sectors.
- 17 On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Parent at their meeting held on August 14, 2025, and the Members of the Parent at the 40th Annual General Meeting held on September 16, 2025, approved the appointment of:

- a) Ms. Tara Bahl (DIN: 11229216) as an Non-Executive Director of the Parent
b) Mr. Tushar Patil (DIN:11234876) as an Non- Executive, Independent Director of the Parent



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- 18 The Global Media Technologies Inc. ("GMT"), a wholly owned subsidiary of the Parent, had entered into an amended and restated stockholders' agreement ("Amended Agreement") with Cognita Ventures LLC on August 29, 2025, concerning Quintype Technologies Inc. ("QT Inc.") in which GMT holds 50% shareholding and is a joint venture of the Company as at September 30, 2025.

Pursuant to the aforesaid Amended Agreement, effective from October 01, 2025, GMT will exercise majority control over the Board of Directors of QT Inc. As the GMT holds 50% shareholding and exercises control over the Board, QT Inc.'s financial statements/period results will be consolidated with those of the Parent in accordance with applicable accounting standards.

- 19 Figures for previous periods have been reclassified wherever necessary to confirm to the current period's classification.

**For and on behalf of the Board of Directors of
Quint Digital Limited
(Formerly Quint Digital Media Limited)**



Place: Delhi

Date : October 31, 2025

Parshotam Dass Agarwal

Chairman

DIN 00063017

