



QTL/SEC /2025-26/284

August 4, 2025

The Manager (Listing)
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 511116)

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025 through Video Conferencing (VC) and other Audio-Visual Means (OAVM) to consider and approve inter-alia, the Un-audited Financial Results for the quarter ended June 30, 2025.

Further to note that the information regarding closure of Trading Window for dealing in the Securities of the Company has already been provided to the Stock Exchange, vide our letter dated June 24, 2025.

Further, the above information is also available on the Company's website at www.connectbroadband.in under the head Investor Relations.

Thanking you

For QUADRANT TELEVENTURES LIMITED

(UMESH PRASAD SRIVASTAVA)
COMPANY SECRETARY

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

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