



QTL/SEC/25-26/346

January 26, 2026

**The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001**

Sub: Intimation for convening of Fifth meeting of Committee of Creditors pursuant to the order passed by the National Company Law Tribunal under Section 7 of Insolvency and Bankruptcy Code, 2016 (IBC) for Quadrant Televentures Limited (Company), admitting the Company to Corporate Insolvency Resolution Process (CIRP) on September 2, 2025

Ref: Disclosure under Regulation 30 read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 511116)

Dear Sir,

With reference to the captioned matter, this is to inform that the Fifth meeting of the Committee of Creditors of Quadrant Televentures Limited is scheduled to be held on Tuesday, January 27, 2026.

This is for your information and records, please.

Thanking you

**For QUADRANT TELEVENTURES LIMITED
(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)**

**(UMESH PRASAD SRIVASTAVA)
COMPANY SECRETARY**

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000

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