

QTL/SEC/26-27/08

May 8, 2026

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

Sub: Post-facto Intimation for the Eighth meeting of Committee of Creditors of Quadrant Televentures Limited (Company), which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Disclosure under Regulation 30 read with Clause 16(f) & (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, please refer to our letter dated April 21, 2026, whereby we informed you that the Eighth meeting of Committee of Creditors ("CoC") of Quadrant Televentures Limited ("Corporate Debtor") was convened on Wednesday, April 22, 2026.

The e-voting for the Eighth meeting of CoC of M/s Quadrant Televentures Limited was started and same was concluded in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP" Regulations), wherein, the resolutions which were put to vote, have been approved/rejected by the CoC of the Corporate Debtor, as follows: -

| Voting Item No. | Voting Item | Voting % required | Voting % approved | Decision |
|-----------------|--|-------------------|-------------------|----------|
| 6A | EXTENSION OF TIMELINE FOR SUBMISSION OF RESOLUTION PLANS TILL 16-05-2026 | 51% | 66.17% | Approved |
| 6B | REFUND OF EOI DEPOSIT TO ONE OF THE PROSPECTIVE RESOLUTION APPLICANTS | 51% | 66.17% | Approved |

QUADRANT TELEVENTURES LIMITED (UNDER CIRP)

Corporate Identification Number: L00000MH1946PLC197474 LIN No. 1582214459

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000 Fax: +91-171-5090125

Regd. Office: Plot no. 66, CIDCO N2, Near Kamgaar Chowk, behind Synergy Hospital, Chhatrapati Sambhajinagar (earlier Aurangabad), Maharashtra-431003 India

www.connectbroadband.in Email: secretarial@infotelconnect.com



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|----|--|-----|--------|----------|
| 8 | TO APPROVE DISPOSAL OF EQUITY SHARES BY SECURED LENDERS | 66% | 66.17% | Approved |
| 9 | TO APPROVE APPOINTMENT OF PROFESSIONAL | 51% | 66.17% | Approved |
| 10 | TO APPROVE CIRP COST | 51% | 66.17% | Approved |
| 11 | RATIFICATION FOR SHORT NOTICE PERIOD OF MINIMUM 24 HOURS | 51% | 66.17% | Approved |

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 P SRIVASTAVA)
CFO & COMPANY SECRETARY**

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