

QTL/SEC/26-27/13

May 27, 2026

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

Sub: Post-facto Intimation for the Ninth 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 (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, we hereby informed you that the Ninth meeting of Committee of Creditors ("CoC") of Quadrant Televentures Limited ("Corporate Debtor") was convened on Thursday, May 21, 2026.

The e-voting for the Ninth 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
11	TO RATIFY THE EXTENSION FOR SUBMISSION OF THE RESOLUTION PLAN FROM MAY 16, 2026 TO MAY 20, 2026. AND FURTHER TO MAY 25, 2026	51%	77.19%	Approved
13	TO RATIFY THE COST INCURRED BY THE CORPORATE DEBTOR WHICH SHALL FORM PART OF THE CIRP COST. IN COMPLIANCE WITH REGULATION 31B OF THE CIRP AMENDMENT REGULATION 2024	51%	77.19%	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 Sambhajanagar (earlier Aurangabad), Maharashtra-431003 India

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



14	TO CONSIDER AND APPROVE THE EXTENSION OF THE CIRP TIME LINE OF THE QUADRANT TELEVENTURES LIMITED, WHICH ARE EXPIRING ON 30 TH MAY 2026	66%	77.19%	Approved
17	TO RATIFY THE SHORTER NOTICE PERIOD OF 24 HOURS FOR CONVENING THE COC MEETING	51%	77.19%	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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