QTL/SEC/26-27/36 **August 25, 2026**

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

Sub: Intimation for convening of 15th 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 15th meeting of the Committee of Creditors of Quadrant Televentures Limited is scheduled to be held Today i.e. Tuesday, August 25, 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
Digitally signed by Umesh Prasad Srivastava
Date: 2026.08.25 14:22:04 +05'30'

(UMESH PRASAD SRIVASTAVA)
CFO & COMPANY SECRETARY