QTL/SEC/26-27/38 **August 27, 2026**

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

Sub: Post-facto Intimation for the 15th 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 July 19, 2026, whereby we informed you that the Thirteenth meeting of Committee of Creditors ("CoC") of Quadrant Televentures Limited ("Corporate Debtor") was convened on Tuesday, August 25, 2026.

The e-voting for the 15th 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 % approved	Decision
1	TO CONSIDER AND APPROVE THE AGENDA FOR SHORTER NOTICE PERIOD	100%	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 Prasad Srivastava
Digitally signed by Umesh Prasad Srivastava
Date: 2026.08.27 17:47:03 +05'30'

(UMESH P SRIVASTAVA)
CFO & COMPANY SECRETARY