QTL/SEC/26-27/31 **August 13, 2026**

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

Sub: Post-facto Intimation for the Twelfth (12th) 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 6, 2026, whereby we informed you that the Twelfth (12th) meeting of Committee of Creditors ("CoC") of Quadrant Televentures Limited ("Corporate Debtor") was convened on Tuesday, July 7, 2026.

The e-voting for the Twelfth (12th) 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
1	TO CONSIDER AND APPROVE THE RESOLUTION PLANS – COC HAVE APPROVED ONE OF THE RESOLUTION PLANS AND REJECTED OTHERS. THE APPROVED RESOLUTION PLAN SHALL BE SUBITTED FOR APPROVAL OF HON'BLE NCLT.	66%	100%	Approved

2	TO CONSIDER AND APPROVE THE FORMULA IN CASE OF TIE-BRAKER	51%	81.59%	Approved
3	TO CONSIDER AND APPROVE THE RATIFICATION FOR EXTENSION OF LAST DATE FOR SUBMISSION OF RESOLUTION PLAN	51%	81.59%	Approved
4	TO CONSIDER AND APPROVE THE REVISION IN PLI FOR RP	51%	65.93%	Approved
5	TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS	66%	79.70%	Approved
6	TO CONSIDER AND APPROVE THE CIRP COST	51%	81.59%	Approved
7	TO CONSIDER AND APPROVE THE BUDGET FOR CIRP COST	51%	81.59%	Approved
8	TO CONSIDER AND APPROVE THE RESOLUTION PROFESSIONAL AS MEMBER OF THE MONITORING COMMITTEE FOR IMPLEMENTATION OF THE RESOLUTION PLAN	51%	95.36%	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: 2026.08.13 12:05:06 +05'30'

(UMESH P SRIVASTAVA)

CFO & COMPANY SECRETARY