

February 4, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
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**Kind Atten.** : **Manager – Corporate Relationship**  
**Subject** : **Notice of Board Meeting – February 11, 2026**  
**Ref.** : **Scrip code Equity Shares — BSE: 540789 & NSE: DNAMEDIA**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, the 11<sup>th</sup> Day of February, 2026** to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months ended December 31, 2025 of the Financial Year 2025-26, along with Limited Review Report thereon.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, Pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from January 1, 2026 for the purpose of declaration of the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months ended December 31, 2025 of the Financial Year 2025-26. Necessary intimation in this regard was already sent to the exchange on December 29, 2025.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company i.e. till February 13, 2026.

Request you to kindly take the same on record.

Thanking you,

For **Diligent Media Corporation Limited**

**Jyoti Upadhyay**  
**Company Secretary & Compliance Officer**  
Membership No.: A37410  
Contact No.: 0120-7153000