

September 04, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol – DNAMEDIA- EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code - 540789
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Kind Attn. : Corporate Relationship Department

Subject : Newspaper Publication regarding dispatch of Annual Report of the Company for FY 2025-26

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

This is in continuation to our communication dated September 03, 2026, and in terms of applicable guidelines and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, in relation to the conduct of the AGM, wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Notice calling the 21st Annual General Meeting of the Company ('AGM') of the Company, along with the Annual Report for the FY 2025-26, electronically to the members of the Company, who have registered their email addresses with the Company, its Registrar and Transfer Agent ('RTA') or their respective Depository Participant(s) ('DPs').

In regard to the above, post completion of dispatch of Notice of AGM and Annual Report, the Company had duly published the aforesaid information in two newspapers viz. English Newspaper - "Free Press Journal" and Marathi newspaper - "Navshakti", on Friday, September 4, 2026, copies of which are enclosed herewith for your information and record.

You are requested to kindly take the above information on your records.

Thanking you

Yours truly,
For **Diligent Media Corporation Limited**



Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No. A37410
Contact No.: +91-120-715 3000

Encl.: As above

Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai- 400 083 Tel: +91 22 49186000, E-mail: helpdesk@in.mpmis.mufg.com

Date: September 03, 2026
Place: Noida

For Diligent Media Corporation Limited
Sd/- Jyoti Upadhyaya
Company Secretary & Compliance Officer
Membership No.: A37411

