

September 11, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
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Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – September 18, 2025
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 **Thursday, the 18th Day of September, 2025** to, *inter-alia*, consider, approve and take on record the Financial Statement (*duly Audited*) of the Company for the First Quarter (Q1) and three months ended June 30, 2025, along with Auditor's 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, is already closed from today i.e. September 11, 2025 till completion of 48 (forty-eight) hours after the declaration of the Un-audited Financial Results of the Company for the Second Quarter and half year ended (Q2) ended on September 30, 2025 are submitted to the Stock Exchanges. Necessary intimation in this regard was already sent to the exchange on September 11, 2025.

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