

May 15, 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 – May 27, 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 **Tuesday, the 27th Day of May, 2025** to, *inter-alia*, consider, approve and take on record the Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 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, was closed with effect from April 1, 2024 for the purpose of declaration of the Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025. Necessary intimation in this regard was already sent to the exchange on March 27, 2025.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025 i.e. till May 29, 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