

September 18, 2025

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 Scrip Code : 540789
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Kind Attn.: Corporate Relationship Department

Subject : Disclosure under Regulation 30 read with Schedule III of the Listing (Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Update on Pending Litigation

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, read with the relevant SEBI circulars on disclosure norms under Regulation 30, and in continuation of our earlier intimations filed with the Stock Exchanges on January 15, 2025, June 24, 2025 and August 21, 2025, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., September 18, 2025, based on the recommendations of the Audit Committee and the Committee of Independent Directors, has *inter alia* approved a Scheme of Reduction of Preference Share Capital between the Company and its shareholders ("Scheme").

The Scheme broadly provides for reduction of 6% Non-Cumulative, Non-Convertible Redeemable Preference Share Capital of the Company as under:

Reduction and cancellation of the 4,36,26,56,265 6% Non-Cumulative, Non-Convertible Redeemable Preference Shares of face value of INR 1/- each ('NCRPS') amounting to INR 4,36,26,56,265 (Indian Rupees Four Hundred Thirty Six Crores Twenty Six Lacs Fifty Six Thousand Two Hundred and Sixty Five) for an amount of INR 1,73,40,26,716/- (Indian Rupees One Hundred Seventy-Three Crores Forty Lakhs Twenty-Six Thousand Seven Hundred Sixteen Only) [i.e., INR 0.3975 per NCRPS], which shall be adjusted against the entire amount outstanding under the Inter Corporate Deposit Agreements between the Company and the 6% Non-Cumulative, Non-Convertible Redeemable Preference Shareholder ('NCRP Shareholder') and the remaining paid up value of NCRPS Capital amounting to INR 2,62,86,29,549/- (Indian Rupees Two Hundred Sixty Two Crores Eighty-Six Lacs Twenty-Nine Thousand Five Hundred Forty-Nine Only) [i.e., INR 0.6025 per NCRPS] shall be reduced in the entirety, as detailed out in the Scheme.

All other details as disclosed in our intimation dated August 21, 2025 in terms of Regulation 30 of Listing Regulations remain unchanged.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay

Company Secretary and Compliance Officer

Membership No. A37410

Contact No.:+ 91-120-715 3000