

June 24, 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 : Comments of the Board of Directors on Stock Exchanges Notices dated May 29, 2025 with respect to Non-Compliance of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2025

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively referred to as the "Stock Exchanges") had issued notices dated May 29, 2025, to the Company in connection with the non-compliance of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), pertaining to a one-day delay in the submission of the Corporate Governance Report for the quarter ended March 31, 2025.

As per the said notices, the Stock Exchanges, in accordance with the applicable SOP circular, have imposed a fine of Rs. 2,000/- per day (excluding taxes) on the Company for the above-mentioned non-compliance. The said notices were placed before the Board of Directors at their meeting held on June 24, 2025. Upon due deliberation, the Board provided the following comments:

"The Board noted that while the Company had initiated the process of filing the said disclosure within the prescribed timelines, due to certain unforeseen and unprecedented technical issues, the submission was inadvertently delayed by one day. The Board further observed that the delay was neither intentional nor wilful and was not due to any malafide action on the part of the Company or its Directors. The lapse occurred purely due to technical reasons."

You are requested to kindly take the above 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