

September 25, 2026

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

Kind Attention: Corporate Relationship Department

Sub: Intimation regarding Closure of 'Trading Window'

Dear Sir/Madam,

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable regulatory provisions, the Trading Window of the Company to deal in equity shares of the Company will be closed from October 01, 2026 and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Un-audited Financial Results for the second quarter and six months (Q2) ended September 30, 2026 of the Financial Year 2026-27.

The date of Board Meeting for declaration of the Un-audited Financial Results of the Company for the second quarter and six months (Q2) ended September 30, 2026 will be intimated in due course.

Request you to kindly take the same on record.

Thanking You,

Yours truly,

For **Diligent Media Corporation Limited**

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