

August 26, 2025

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	Scrip Code : 540789

Kind Attn. : Corporate Relationship Department
Subject : Summary of Proceedings of the 20th Annual General Meeting of the Company

Dear Sir/Madam,

Please find enclosed a summary of proceedings of the 20th Annual General Meeting of the Company held today, i.e., Tuesday, the 26th August, 2025 at 01:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means facility.

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

Encl. as above

Summary of the Proceedings of the 20th Annual General Meeting of the Company

The 20th Annual General Meeting ('AGM') of the Company was held on Tuesday, August 26, 2025, at 01:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Company Secretary welcomed the Members, Directors and representatives of the Auditors and Scrutinizer. It was informed that the Company had taken all necessary steps as per applicable law to enable participation through VC and facilitate e-voting. The AGM was convened in compliance with the MCA and SEBI circulars, and was webcast live for the shareholders.

The following points were *inter-alia* noted at the commencement of the Meeting:

- The Company has taken necessary steps required to be taken as per the provisions of law to enable the members to participate at this meeting through video conferencing and vote electronically on the resolutions set forth in the notice convening this AGM
- The Annual Report for FY 2024-25 along with the Notice of the AGM had been sent electronically to all Members whose email IDs were registered with the Company's RTA or the depositories, and physical copies were dispatched to those who had requested the same.
- The Registered Office at Mumbai was deemed the venue of the AGM.
- Statutory Registers and relevant documents were available for inspection electronically.
- Remote e-voting facility was provided from August 23, 2025 to August 25, 2025, and Members who had not voted remotely could vote during the AGM.
- Since the AGM was held through VC, there was no proposing or seconding of resolutions.

Directors and Key Managerial Personnel present:

1. Mr. Mukesh Jindal, Non-Executive Director of the Company
2. Mrs. Garima Bhardwaj, Independent Women Director and also the Chairman of Nomination and Remuneration Committee and Stakeholder Relationship Committee.
3. Mr. Amit Singhal, Independent Director and also the Chairman of Audit Committee.
4. Mr. Prakash Vaghela, Independent Director.
5. Mr. Nagendra Bhandari, Executive Director and Chief Financial Officer.
6. Mr. Ronak Jatwala, Non-Executive Director.
7. Mr. Chitresh Sehgal, Chief Executive Officer.
8. Ms. Jyoti Upadhyay, Company Secretary

The representative from Statutory Auditors, Internal Auditor, Secretarial Auditors and Scrutinizer were also attending this AGM through VC.

As there was no designated Chairman of the Board, the Directors unanimously elected Mr. Mukesh Jindal, Non-Executive Director of the Company to chair the AGM.

Thereafter, Mr. Mukesh Jindal, occupied the Chair of the AGM and commenced the AGM proceeding. The Chairman addressed all the shareholders and confirm the presence of requisite quorum.

The Chairman, gave a speech covering the industry scenario in which business operates and performance of the Company during the year.

The Company Secretary informed that the Notice of this AGM and the Annual Report for the Financial Year 2024-25 have been dispatched by email to the Members of the Company and is also available at the websites of the Company, BSE Limited and the National Stock Exchange of India Limited. With the consent of the members, the same was considered as read.

It was further informed that the Secretarial audit report for the year ended on March 31, 2025, do not contain any qualification, hence the same was not required to be read.

It was further informed that the Statutory auditor's report on Audited financial statements for the year ended on March 31, 2025 contain observations and the same was read alongwith the Board / Management Comments on the same.

The members who registered themselves as speaker shareholders were given an opportunity to ask questions from the Board / Management Team.

The queries raised by the shareholders were replied.

It was further informed that members who have not voted so far through remote e-voting can still cast their vote through e-voting facility which will remain open for 15 minutes from the closure of the meeting.

Ms. Mita Pushpal Sanghavi, Practicing Company Secretary was appointed as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner and to provide the Consolidated Scrutinizer's Report which will be submitted to the Stock Exchanges upon conclusion of the AGM, within prescribed time, and will also be uploaded at the website of the Company, Stock Exchanges and NSDL.

Thereafter, the meeting was concluded with a vote of thanks to the Chairman and all the members present in this AGM. The AGM concluded at 02:14 PM (*including 15 minutes for e-voting post conclusion of AGM*).

The following Resolutions set out in the Notice dated July 30, 2025 convening the 20th AGM were put to vote by remote e-voting and e-voting during the Meeting:

S. No.	Details of the Agenda items	Resolution type
Ordinary businesses		
1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with reports of the Board of Directors and Auditors thereon	Ordinary
2	To re-appoint Mr. Ronak Jagdish Jatwala (DIN: 08812389), as Non-Executive Non Independent Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary
Special businesses		
3	To approve the appointment of Ms. Garima Bharadwaj (DIN: 10632970) as a Non-Executive Independent Woman Director of the Company	Special
4	To approve the appointment of Mr. Amit Singhal (DIN: 10764269) as a Non-Executive Independent Director of the Company	Special
5	Appointment of M/s. Neelam Gupta & Associates, Practicing Company Secretary, Peer Review Certificate No. 6760/2025 (Firm Registration Number: S2006DE086800) as the Secretarial Auditor of the Company	Ordinary
6	To approve Material Related Party Transactions between the Company and Indiadotcom Digital Private Limited	Ordinary

The Scrutinizer's Report is received after conclusion of the AGM and all the aforesaid Resolutions were declared passed with requisite majority.