

Hindustan Media Ventures Limited

Corporate Office: 5th Floor, Lotus Tower, A- Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Tel.: 011-66561234
E-mail : hmvlinvestor@livehindustan.com
Website: www.hmvl.in
CIN : L21090BR1918PLC000013

01st September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 533217

Trading Symbol: HMVL

Sub: Newspaper advertisement-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Re: 16th Annual General Meeting (Post-IPO) (AGM) of the Company via video conferencing/other audio visual means (VC/OAVM)

Dear Sir/Madam,

Please find enclosed herewith copy of relevant pages of "Mint" (English) and "Hindustan" (Hindi) newspapers, published on 01st September, 2026, giving details, inter-alia, about the:

1. Completion of dispatch of Annual Report for the Financial Year 2025-26 and Notice convening the 16th (Post- IPO) AGM of the Company to be held on Thursday, 24th September, 2026 via VC/OAVM; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 and SEBI LODR including Circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**

(Nikhil Sethi)
Company Secretary

Encl.: As above

Registered Office :
Budh Marg, Patna - 800001
Tel: 0612-2223434, 2223413

हिन्दुस्तान



DIGICENT LIMITED

CIN: L74999DL2017PLC322147

Registered Office: Hindustan Times House (2nd Floor),
18-20, Kasturba Gandhi Marg, New Delhi - 110 001

Ph.: +91-11-6656 1355; **E-mail:** investor@digicent.co.in;

Website: www.digicent.co.in

Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre,
New Friends Colony, New Delhi-110025

Ph.: +91-11-6656 1234

NOTICE OF NINTH (9TH) ANNUAL GENERAL MEETING OF DIGICENT LIMITED

In furtherance of our Notice published in the newspapers viz. **(All editions)** and **Hindustan (Delhi NCR Edition)** on August 21, 2026 regarding the **9th Annual General Meeting ('AGM')** of Digicent Limited ('Company') to be held on **Wednesday, September 23, 2026 at 11:00 AM (IST)** through Video Conferencing /Other Audio Visual Means ('**VC/OAVM**'), the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-26 have been sent on Monday, August 31, 2026 to those Members whose email IDs are registered with the Company/ Depository Participants ('**DP**')/Registrar and Transfer Agent (**RTA**). Additionally in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to those Members whose E-mail addresses are not registered with Company/RTA/DP, providing the web-link where the Annual Report for FY 2025-26 can be accessed.

Members may download the Notice of AGM, Annual Report for FY-26 and other relevant documents from the website of the Company viz. **www.digicent.co.in**; stock exchanges where shares of the Company are listed viz. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited viz. **www.nseindia.com** and the website of National Securities Depository Limited (NSDL) viz. **www.evoting.nsdl.com**. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines:-

- The Company is providing facility to its Members to exercise their right to vote on the business(es) set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in the Notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- The remote e-voting facility will be available during the following period:

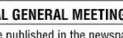
Commencement of remote e-voting	From 9.00 A.M. (Server time) on September 18, 2026 (Friday)
End of remote e-voting	Up to 5.00 P.M. (Server time) on September 22, 2026 (Tuesday)

The remote E-Voting module shall be disabled by NSDL for voting thereafter. The facility of E-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through E-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change or subvert the vote.

- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Wednesday, September 16, 2026** only, are entitled for e-voting and to attend the AGM. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.
- In case a person has been added a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Wednesday, September 16, 2026**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating KYC details including email address:**
 - Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail ID with the Company or RTA, may register/update such details by downloading the relevant forms from the said link <https://irs.kfintech.com/clientservices/iscs/forms.aspx> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to KFin Technologies Limited, Unit: Digicent Limited, Ramky Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032
 - Members holding shares in dematerialised form and have not registered/updated their e-mail address, can register/update their e-mail address with the DP where they maintain their demat accounts.
- The result will be declared by the Chairman or any other person authorised by him, on or before Friday, September 25, 2026. The result along with the Scrutinizer's report will be hosted on the Company's website viz. **www.digicent.co.in** and on NSDL's website viz. **www.evoting.nsdl.com**. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited. The Company will also display the result at its Registered Office and Corporate Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at **www.evoting.nsdl.com** or send a request to Ms. Pallavi Mahindra, Deputy Vice President (NSDL) at **evoting@nsdl.com** or can write at NSDL, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or call at 022-48867000.

For Digicent Limited
Sd/-
Shubham Jain
(Company Secretary)

Date: August 31, 2026
Place: New Delhi



HT Media Limited
CIN: L22112DL2002PLC118704

Registered Office: Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi- 110 001
 Ph.: +91-11-66561355

E-mail: investor@hindustantimes.com; **website:** www.htmedia.in
Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi-110025

NOTICE OF 24th ANNUAL GENERAL MEETING OF HT MEDIA LIMITED

In furtherance to our Notice published in the newspapers viz. Mint (**All editions**) and Hindustan (**Delhi NCR edition**) on August 21, 2026 regarding the 24th Annual General Meeting ("AGM") of HT Media Limited ("**Company**") to be held on **Friday, September 25, 2026 at 11:00 AM (IST)** through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**"), the Members of Company are hereby informed that the Notice concerning the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-26 have been sent on Monday, August 31, 2026 to those Members whose e-mail addresses are registered with the Company/Depository Participants ("**DP/Registrar and Transfer Agent (RTA)**"). Additionally in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to Members, whose e-mail addresses are not registered with Company/RTA/DP, providing the web-link where the Annual Report for the FY 2025-26 can be accessed.

Members may download the Notice of AGM, Annual Report for FY-26 and other relevant documents from the website of the Company viz. www.htmedia.in; stock exchanges where shares of the Company are listed viz. BSE Limited (viz. www.bseindia.com); National Stock Exchange of India Limited viz. www.nseindia.com and the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines:-

- The Company is providing facility to its Members to exercise their right to vote on the businesses set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in the Notice of the AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- The remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	From 9.00 A.M. (Server time) on September 21, 2026 (Monday)
End of remote e-Voting	Up to 5.00 P.M. (Server time) on September 24, 2026 (Thursday)

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM.

- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, September 18, 2026** only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereafter.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Friday, September 18, 2026**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.

• Manner of registering/updating KYC details including email address:

- Members holding shares in physical form and who have not registered/updated their KYC details including e-mail id with the Company or RTA, can register/update such details by downloading the relevant forms from the said link <https://ris.kfintech.com/client/services/ice/sforms.aspx> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to KFin Technologies Limited, Unit: HT Media Limited, Ramky Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032
- Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their e-mail address with the DP where they maintain their demat accounts.

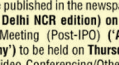
- The result will be declared by the Chairperson or any other person authorised by her, on or before Sunday, September 27, 2026. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.htmedia.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited, National Stock Exchange of India Limited. The Company will also display the result at its Registered Office and Corporate Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Deputy Vice President (NSDL) at evoting@nsdl.com or can write at NSDL, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or call at 022-48867000.

For HT Media Limited
Sd/-
Manhar Kapoor

Date: August 31, 2026

Place: New Delhi

(Group General Counsel & Company Secretary)



Hindustan Media Ventures Limited

Registered Office: Budh Marg, Patna - 800001
Ph.: 0612 222 3434;

Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre,
New Friends Colony, New Delhi-110025
Ph.: 011 6656 1234; E-mail: hmvinvestor@livehindustan.com
Website: www.hmvli.in
CIN: L21908BR1918PLC000013

**NOTICE OF SIXTEENTH (16TH) ANNUAL GENERAL MEETING (POST-IPO) OF
HINDUSTAN MEDIA VENTURES LIMITED**

In furtherance to our Notice published in the newspapers viz. Mint (**All editions**) and Hindustan (**Bihar and Delhi NCR edition**) on August 21, 2026 regarding the 16th Annual General Meeting (Post-IPO) ('AGM') of Hindustan Media Ventures Limited ('Company') to be held on **Thursday, September 24, 2026 at 11:00 AM (IST)** through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-26 have been sent on Monday, August 31, 2026 to those Members whose email ID's are registered with the Company/Depository Participants ('DP')/Registrar and Transfer Agent (RTA). Additionally in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to Members, whose E-mail addresses are not registered with Company/ RTA/DP, providing weblink where the Annual report for the FY 2025-26 can be accessed.

Members may download the Notice of AGM, Annual Report for FY-26 and other relevant documents from the website of the Company viz. www.hmvli.in, stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines:-

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9.00 A.M. (Server time) on September 21, 2026 (Monday)
End of remote e-voting	Up to 5.00 P.M. (Server time) on September 23, 2026 (Wednesday)

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Thursday, September 17, 2026** only, are entitled for e-voting and to attend the AGM. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Thursday, September 17, 2026**, or has registered the e-mail address after dispatch of the Notice, such Member may become the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating KYC details including email address:**
 - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail id with the Company or RTA, may register/update such details by downloading the relevant forms from the said link <https://rfs.kfintech.com/clientservices/iscs/forms.aspx> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to KFin Technologies Limited, Unit: Hindustan Media Ventures Limited, Ramky Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanaknagar, Serilingampally, Hyderabad, Bangareddy, Telangana, India - 500032
 - Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their e-mail address with the DP where they maintain their demat accounts.
- The result will be declared by the Chairperson or any other person authorised by her, on or before Saturday, September 26, 2026. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.hmvli.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited, and National Stock Exchange of India Limited. The Company will also display the result at its Registered Office and Corporate Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Deputy Vice President (NSDL) at evoting@nsdl.com or can write at NSDL, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or call at 022-48867000.

For Hindustan Media Ventures Limited

Date: September 01, 2026
Place: New Delhi

Sd/-
Nikhil Sethi
(Company Secretary)

