

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

21st August, 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

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

Dear Sir/Madam,

Please find enclosed herewith copy of relevant pages of "Mint" (English) and "Hindustan" (Hindi) newspapers, published on 21st August, 2026, intimating Members regarding the 16th AGM (Post-IPO) of the Company scheduled to be held on Thursday, 24th September, 2026 via video conferencing/ other audio visual means, along with other related information.

This is for your information and record.

Thanking you,

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

(Nikhil Sethi)
Company Secretary

Encl.: *As above*

स्थान: नई दिल्ली (ग्रुप जनरल कार्डसल एवं कम्पनी सेक्रेटरी)