

SHAMIT BHARTIA
19, FRIENDS COLONY(WEST),
NEW-DELHI-110065

Dated: 08th April, 2024

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai-400001

Ref: HT Media Limited STOCK CODE: 532662

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

Ref: HT Media Limited STOCK CODE : HTMEDIA

The Audit Committee
HT Media Limited
Hindustan Times House
18-20 K.G Marg,
New Delhi 110001

Sub: Annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

Dear Sir,

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare that I have not made any encumbrance, directly or indirectly on equity shares of HT Media Limited during the financial year ended 31st March 2024.

Please take the same on records.

Thanking You

Yours truly,

Shamit Bhartia