



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

31st August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai - 400 001

Scrip Code: 532662

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Trading Symbol: HTMEDIA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that HT Media Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants as on August 25, 2026 (being cut off date for sending the notice to shareholders), providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

The aforesaid documents are also hosted on the website of the Company viz. www.htmedia.in

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For HT Media Limited

(Manhar Kapoor)

Group General Counsel & Company Secretary

Encl: As above

Corp. office : 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Ph.: 011-66561234



HT Media Limited

CIN: L22121DL2002PLC117874

Registered Office: Hindustan Times House, 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

Ph.: +91-11-6656 1234

Date: August 31, 2026

Folio Number.:

Subject: Notice of 24th Annual General Meeting (AGM) of HT Media Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 24th Annual General Meeting ('AGM') of the Members of HT Media Limited is scheduled to be held on Friday, September 25, 2026 through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by MCA and SEBI from time to time.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Kfin Technologies Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio No. as on the cut-off date i.e. **Tuesday, August 25, 2026** accordingly this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Notice of Annual General Meeting	https://www.htmedia.in/wp-content/uploads/2026/08/Notice-of-24th-AGM.pdf
Annual Report	https://www.htmedia.in/wp-content/uploads/2026/08/Annual-Report-FY-26.pdf
Path	www.htmedia.in > investors > Disclosure under Regulation 46 and 62 of SEBI (LODR) Regulations > Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc. > Annual Report 2025-26

You are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to Company at investor@hindustantimes.com / our RTA at einward.ris@kfintech.com to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Looking forward to your participation at the AGM and continued support.

Thanking you,

Yours faithfully
For **HT Media Limited**

Sd/-
Manhar Kapoor
Group General Counsel & Company Secretary
Membership No. F5564