

September 2, 2026

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-7, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051

Subject: Outcome of the Board Meeting held on September 2, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

Reference: MADHYA PRADESH TODAY MEDIA LIMITED

Symbol: MPTODAY

Series: SME

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Today Wednesday the September 2, 2026, inter-alia considered and approved the following:

1. Resignation of Ms. Shantanu Dixit, from the designation of Chief Financial Officer of the Company with effect from close of business hours on September 2, 2026.
2. Appointment of Mr. Kaustubh Dixit, as the Chief Financial Officer (KMP) of the Company with effect from September 2, 2026.
3. Considered and approved the Board's Report for the financial year 2025 – 2026.
4. Considered and fixed the Date, Time, and Mode of convening 16th Annual General Meeting of the Members of the Company as under:

Day	Date	Time	Mode
Tuesday	29 th September, 2026	04:30 PM (I.S.T.)	Through Video Conferencing/ Other Audio-Visual Means

5. Board considered and approved the Notice of 16th AGM of the Company for the financial year 2025-2026.
6. Considered and approved Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (Both day's inclusive) as Book-closure of Register of Members and Share Transfer Books for the purpose of 16th Annual General Meeting of the Company.

MADHYA PRADESH TODAY MEDIA LIMITED

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org

Phone 0755-7185600 CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-7185600 **INDORE :** Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.: 0731-4987731 **JABALPUR :** Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-4002555 **GWALIOR :** Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-4031700 **UJJAIN :** 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI :** Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA :** 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA :** Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR :** Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR :** 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.: 0771-2236981 **DELHI :** 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI :** 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD :** M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR :** 10-11 Natraj Naqar, Imli Phadtak, Jaipur (Rajasthan)

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