

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

Reference: MADHYA PRADESH TODAY MEDIA LIMITED

Series: SME

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 Thursday the September 4, 2025 inter-alia considered and approved the following:

1. Considered and approved the Board's Report for the financial year 2024 – 2025.
2. Considered and fixed the Date, Time, and Mode of convening 15th Annual General Meeting of the Members of the Company as under:

Day	Date	Time	Mode
Monday	29 th September, 2025	04:00 PM (I.S.T.)	Through Video Conferencing/ Other Audio-Visual Means

3. Board considered and approved the Notice of 15th AGM of the Company for the financial year 2024-2025.
4. Considered and approved Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (Both day's inclusive) as Book-closure of Register of Members and Share Transfer Books for the purpose of 15th Annual General Meeting of the Company.
5. Considered and approved Monday, 22nd September, 2025 as Cut-off date for determining eligibility of Members to Participate in the remote e-voting and voting at 15th Annual General Meeting of the Company.

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. 0761-4020555 **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 Enclave, 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 Nagar, Imli Phadtak, Jaipur (Rajasthan)

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CIN: L22120MP2010PLC024758

REG. OFFICE: PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011

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