



September 04 2025

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

Subject: Intimation of 15th Annual General Meeting (AGM) of the Company, cut-off

date for voting and e-voting.

Reference: MADHYA PRADESH TODAY MEDIA LIMITED

Symbol: MPTODAY Series: SME

Dear Sir,

This is to inform you that the 15th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 29 2025 at 4.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Monday, September 22, 2025 is the cut-off date for determining the embers who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting"). The e-voting period begins on Friday, September 26 2025 at IST 9.00 a.m. and ends on Sunday, September 28 2025 at IST 5.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you, Yours faithfully, For Madhya Pradesh Today Media Limited

Mr. Hradayesh Kumar Dixit (Managing Director) DIN:03146320

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Madhya Pradesh Today Media Ltd.

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