



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.

Sub: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015, for the purpose of 15th Annual General Meeting to be held on Monday September 29 2025.

Reference: MADHYA PRADESH TODAY MEDIA LIMITED

Symbol: MPTODAY Series: SME

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Thursday the 4th September 2025, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Tuesday September 23, 2025 to Monday the September 29 2025 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company to be held on Monday the September 29 2025.

This is for your information and record.

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

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

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 Nagar, Imli Phadtak, Jaipur (Rajasthan)