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

November 4, 2026

To,
National Stock Exchange of India Ltd.
Listing Department.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results for the half year ended on 30th September 2026 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Symbol : MPTODAY
Series : SME

Dear Sir,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday the, 12th November 2026 at the registered office of the Company situated at Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal, Madhya Pradesh, India, 462011 to transact the following business.

1. To approve Unaudited Financial Results for the half year ended on 30th September 2026 along with the limited review report pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;

2. Any other business with the permission of the chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Thursday, 1st October 2026 until Forty-Eight (48) hours after declaration of un-audited financial results for the half year ended on 30th September 2026, on stock exchange.

Please take the same on your record.

Thanking You,
Yours Faithfully,
For Madhya Pradesh Today Media Limited

HRADAYESH KUMAR DIXIT
Digitally signed by HRADAYESH KUMAR DIXIT
Date: 2026.11.04 15:55:35 +05'30'

Hradayesh Kumar Dixit
Chairman cum Managing Director
DIN: 03146320