

06<sup>th</sup> September, 2023

To,  
National Stock Exchange Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

Sub: Outcome of the Board Meeting held on September 06<sup>th</sup>, 2023.

Ref: Symbol : MPTODAY  
Series : SME

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is held on Wednesday, 06<sup>th</sup> September, 2023 at 03:00 P.M. at Registered office of the Company inter-alia considered and approved the following:

1. Considered and approved the appointment of M/s. S. N. Gadiya & Co. (FRN: 002052C) having Peer Review No.012731, Chartered Accountants as the statutory auditors of the company for a term of 5 consecutive years subject to approval of the members in ensuing Annual General Meeting of the Company.
2. Considered and approved the Board's Report for the Financial Year ended on 31<sup>st</sup> March, 2023 and authorized Mr. Hradayesh Kumar Dixit, Managing Director and Mr. Nitin Maheshwari, Non Executive Independent Director of the Company for the same.
3. Considered and fixed the day, date, time and mode of 13<sup>th</sup> Annual General Meeting of Madhya Pradesh Today Media Limited are as under.

| Day      | Date                             | Time       | Mode                                                                |
|----------|----------------------------------|------------|---------------------------------------------------------------------|
| Saturday | 30 <sup>th</sup> September, 2023 | 03:00 P.M. | Through video conferencing (VC) or other audio-visual means (OAVM). |

4. Considered and approved Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 13<sup>th</sup> Annual General Meeting of Madhya Pradesh Today Media Limited.
5. Considered and approved Saturday, 23<sup>rd</sup> September, 2023 as cut-off date for determining eligibility of Members to participate in the remote e-voting and voting at Annual General Meeting.

MADHYA PRADESH TODAY MEDIA LIMITED

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011  
Website: [www.pradeshtoday.com](http://www.pradeshtoday.com) Email id: [cs@pradeshtoday.org](mailto: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)

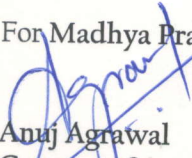
6. Considered and approved the appointment of Mr. Hemant Shetye, Partner of M/s. HSPN & Associates LLP, C.P. No. 2827, Practicing Company Secretary, (Membership No. FCS: 1483), as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
7. Board considered and approved draft notice of 13<sup>th</sup> Annual General Meeting of Madhya Pradesh Today Media Limited.
8. Considered and approved the Resignation of Mr. Shantanu Dixit (DIN: 03146408) as a Whole Time Director the Company and continued to act as a Chief Financial Officer (CFO) designated as KMP of the Company.
9. Considered and approved other business matters.

The Meeting of board of directors concluded at 07:30 P.M.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully,

For Madhya Pradesh Today Media Limited

  
Anuj Agrawal  
Company Secretary & Compliance Officer  
(Membership No. A38980)  
cs@pradeshtoday.org

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