पूरा सच, बेहिचक
प्रदेश टुडे
मप्र,छग,महाराष्ट्र,उप्र,राजस्थान,गुजरात एवं नई दिल्ली से प्रकाशित

19th May 2026

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

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements, 2015)
For holding Board Meeting for approval of Audited financial results for the half year and year ended 31st March, 2026.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 25, 2026 at the Registered Office of the Company situated at Plot No. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal-462 011 inter alia to:

1. Consider and approve audited financial results of the Company for the Half Year and Year ended March 31st, 2026.
2. Consider and Approve statements of the Assets and Liabilities of the Company for the Year ended March 31st, 2026
3. To appoint an Internal Auditor of the Company for the Financial Year 2026-27.
4. Consider and approve any other business matter (if any).

In view of the same and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) is already closed from Wednesday, April 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results of the Company for Half-Year and Year ended on March 31, 2026. It is pertaining to note that the Company made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Kindly take the same on your record and oblige.

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

HRADAYESH KUMAR DIXIT
Digitally signed by HRADAYESH KUMAR DIXIT
Date: 2026.05.19 18:08:59 +05'30'

Hradayesh Dixit
Managing Director
(DIN: 03146320)