प्रदेश टुडे

January 20 2026

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

Subject: Non-Applicability of Corporate Governance certificate as per Regulation 27(2) of the (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Symbol : MPTODAY
Series : SME

Dear Sir/Madam,

Enclosed please find the Non-Applicability of Corporate Governance certificate as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended on December 31 2025.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,
For Madhya Pradesh Today Media Limited

MEGHA SAKHI

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Date: 2026.01.20 18:59:25 +05'30'

Megha Neema
Company Secretary & Compliance Officer
ACS: 39643

January 20 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: Declaration with respect to non-applicability of filing quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2025.

Ref: Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : MPTODAY
Series : SME

Dear Sir/Madam,

With reference to the above captioned subject, we "Madhya Pradesh Today Media Limited" ("Company") would like to inform you that as per the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the Corporate Governance Report which is not applicable to our company as our securities are listed in SME platform of National stock Exchange Limited (NSE Emerge), therefore, compliances as Regulation 27(2) are not applicable to our Company.

Further, considering the above facts the Company being listed entity on SME platform of National stock Exchange Limited (NSE Emerge) is not required to submit Quarterly Corporate Governance Report for the Quarter ended December 31 2025 on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

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

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