प्रदेश टुडे

July 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 Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2026.

Symbol : MPTODAY

Series : SME

Dear Sir/Madam,

Enclosed please find the Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2026 issued by Practising Company secretary.

Kindly take the same on your record and oblige.

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

MEGHA SAKHI Digitally signed by MEGHA SAKHI
Date: 2026.07.20 19:20:03 +05'30'

Megha Neema
Company Secretary and Compliance Officer
ACS: 39643

Encl: as above

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS
206, 2nd Floor, Tantia Jogani Industrial Estate,
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To,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2026.

Symbol : MPTODAY
Series : SME

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance - Exemption Provisions"), when Listed Company is attaining any of below stated criteria:

A. a Listed entity having

i. paid up equity share capital not exceeding rupees ten crore and
ii. net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year i.e. 31st March 2026;

B. a Listed entity which has listed its specified securities on the SME Exchange.

Further proviso to Regulation 15(2)(a) states that incase this provision becomes applicable to the Listed Entity, the same shall be complied within Six months from such date.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, every listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

Please note that:

1. Madhya Pradesh Today Media Limited (hereinafter referred to as the "Company") has listed its Equity Shares on SME Platform of National Stock Exchange of India Ltd ("NSE EMERGE"). The details of the Company as on 31st March 2026 are as under:

Particulars of Audited Balance Sheet	As on 31-03-2026 Amount (in Lacs)	As on 31-03-2025 Amount (in Lacs)	As on 31-03-2024 Amount (in Lacs)
Paid up Capital	456.80	456.80	456.80
Add: Reserve & Surplus	4300.12	4002.64	3683.79
Less: Accumulated losses, if any		-	-
Less: Miscellaneous Expenditure		-	-
Total Net-worth	**4756.92**	**4459.44**	**4140.59**

2. In view of above, as an SME-listed entity, the Company is qualifies under the ambit of Regulation 15(2)(b) of the SEBI (LODR), Regulations, 2015, i.e., in B above. Accordingly, the compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (LODR) Regulations, 2015 *shall not be applicable* to the Company. Therefore, the Company is not required to submit the Corporate Governance Report to the Stock Exchange(s) for the quarter ended on 30th June, 2026.

This certificate is issued as required under Point 4 of Section II-B of Chapter II of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

For HSPN & Associates LLP
Company Secretaries

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

KSakpal

Kunal Sakpal
Designated Partner
ACS:75123
COP: 27860

Date: 20/07/2026
Place: Mumbai
ICSI UDIN: A075123H000892907
Peer Review No: 6035/2024