

22nd May, 2025

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, 2025.**

**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 Friday, May 30th, 2025 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, 2025.
2. Consider and Approve statements of the Assets and Liabilities of the Company for the Year ended March 31st, 2025
3. To appoint a Secretarial Auditor of the Company for the Financial Year 2025-26.
4. To appoint an Internal Auditor of the Company for the Financial Year 2025-26.
5. 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 Tuesday, April 01, 2025 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, 2025. It is pertaining to note that the Company had 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 Dixit
Managing Director
(DIN: 03146320)

MADHYA PRADESH TODAY MEDIA LTD.

Corporate Office : 5, Press Complex Zone-II, MP Nagar, Bhopal-11 Phone : 0755-7185600, 10 Indore : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore-01 Ph. 0731-3024651
Jabalpur : Block No.7, Second Floor JDA, Building Civic Center, Jabalpur-02 Ph. : 0761-4002555 Gwalior : Sada Bhawan, City Center, Gwalior-11 Ph. 0751-4031700 Rewa : 8/216, Anand Nagar, Bodabagh,
Rewa (MP)-01 Katni : Prem Ramayan Samaj Bhawan, Barhi Road, Katni (MP)-01 Chhindwara : Plot No 11-12, Press Complex, Chhindwara (MP) Satna : Vijay Gupta News Agency, Hotel Mahamaya Near
Railway Station, Satna (MP) Ph. 9893309822 Sagar : Abhiuday coaching Gau Ghat Parkota Sagar (MP) Ph. 07582-422121, Ujjain : Nagar Nigam Complex, Gurunanak Shopping Complex Freeganj, Ujjain
(MP) Ph. 0734-4030356 Hoshangabad : Gwaltoli Sindh Colony Near Kiran Hotel, Hoshangabad (MP) Ph. 07574-252600, Raipur : GF 24 millenium plaza near old coffee house Raipur (CG)-09, Bilaspur : Plot
No. 11, Wing-3, Sector-1, Kavita Nagar Avanti Vihar, Bilaspur (CG) Lucknow : 565/202, Purnanagar, Masjid wali Gali Alambag Lucknow (UP) 05, Allahabad : 484, Raja Bara k Hata, Mutthiganj Sadar,
Allahabad (UP) 03 Delhi : Block No. 18, Bank Enclave, Near Shakarpur Police Station, New Delhi-92 Mumbai : Flat No. 408, 4th Floor Landmark Building Near Raheja Classic Complex, New Link Road Andhiri
(West), Mumbai (MR) 53, Ahmedabad : M-301, 4th Floor, Shilalekh Tower Shashbag, Ahmedabad (Gujrat) 04, Jaipur : 10-11, Natraj Nagar, Imli PahadTak, Jaipur (Rajasthan)