

29th September 2025

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

Sub: Proceeding of 15th Annual General Meeting (AGM) of Madhya Pradesh Today Media Limited for the Financial Year 2024 -25 held on Monday, 29th September, 2025.

Ref: Symbol : MPTODAY
 Series : SME

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Para A of Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, We hereby submit the proceedings of the 15th Annual General Meeting (AGM) which was held Today i.e. Monday, September 29th, 2025 at 04:00 P.M. through Video Conferencing ("VC") to transact the business as stated in the notice dated September 04th, 2025, convening the AGM.

The detailed result of the matters that were put to vote, as required under Regulation 44(3) of the Listing Regulations shall be submitted separately.

Further, the proceeding of AGM is also available on the website of the Company i.e. www.pradeshtoday.com

You are requested to kindly take the same on your record.

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

Hradayesh Kumar Dixit
Chairman cum Managing Director
DIN: 03146320

MADHYA PRADESH TODAY MEDIA LIMITED
Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011
Website: www.pradeshtoday.com Email id: 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, Sukudana 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 Enclave, 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)

Thereafter, CFO requested that the Members who have not yet voted through remote E-voting may cast their vote now as the E-voting portal is being activated and the E-voting portal of Bigshare shall be kept active for 15 Minutes from end of proceedings of this meeting.

The Company had appointed Mr. Hemant Shetye, Practising Company Secretary (FCS: 2827 and COPNo.: 1483) Designated Partner of HSPN & Associates LLP as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, brief on the following resolutions as set out in the Notice convening the 15th Annual General Meeting were read out by Chairman.

Sr. No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon.	Ordinary
2.	To consider appointment of a Director in place of Mr. Kaustubh Dixit [DIN: 07219025], as a Director who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	Re-appointment of Mr. Hradayesh Kumar Dixit (DIN:03146320), as Managing Director of the Company for a period of 3 (Three) years.	Special
4.	Appointment of Mr. Shantanu Dixit (DIN: 03146408), as a Whole Time Director of the Company for a period of 3(Three) years	Special
5.	Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special

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There being no prior requests for registration as Speaker Shareholders, the Chairman, invited any queries during the course of AGM through E-mail or through the chat and assured that those queries would be suitably replied.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Hradayesh Kumar Dixit
Chairman cum Managing Director
DIN: 03146320

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