



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: <u>www.pradeshtoday.com</u> Email id: <u>cs@pradeshtoday.org</u> 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, Sukludana 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 Enciave, Gita Nagar, New Delhi MUMBAI: 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400063, Ph.: 022-26740076 AHMEDABAD: M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) JAIPUR: 10-11 Natraj Nagar, Imil Phadtak, Jaipur (Raiasthan)





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Phone: 0755-7185600

SUMMARY OF PROCEEDINGS OF 15th ANNUAL GENERAL MEETING

The 15th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 29, 2025 at 4:00 P.M. (IST) through Video Conference (VC)

Mr. Shantanu Dixit, Chief Financial Officer of the Company, chaired the proceedings of the Meeting.

The AGM had commenced at 04:00 PM and concluded at 04:30 PM (IST) including the E-Voting after the AGM.

The number of shareholders as on record date i.e. on September 22, 2025 were 269.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy/ Authorised	NA	NA	NA
Representative			
Video Conference	6	3	9
Total	6	3	9

The Chairman called the meeting to order as requisite quorum was present. The Chief Financial Officer introduced the Directors; Management Committee Members and the invitees present at the meeting.

The Chairman then informed the Members that the Report of Board of Directors, the Audited Accounts for the Financial Year Ended 31st March, 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report and Secretarial audit Report it was not required to be read.

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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 COP No.: 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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6.	Making Investment(s) and/or providing loan(s) and give guarantee (s) in excess of the limits prescribed under Section 186 of the companies act, 2013.	Special
7.	Appointment of Secretarial Auditor M/s. HSPN & Associates LLP Company Secretaries, Company Secretaries (Peer review No. 6035/2024) as the Secretarial Auditor of the Company for a period of five (5) years.	Ordinary

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 e-voting results along with the consolidated Scrutinizer Report shall be informed to Stock Exchange and be placed on the website of the Company, and Stock Exchanges. The meeting concluded at 04:30 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

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.

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Hradayesh Kumar Dixit Chairman cum Managing Director DIN: 03146320

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