

29th September 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: Proceeding of 16th Annual General Meeting (AGM) of Madhya Pradesh Today Media Limited for the Financial Year 2025 -26 held on Tuesday, 29th September 2026.

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 16th Annual General Meeting (AGM) which was held Today i.e. Tuesday, September 29th, 2026 at 05:00 P.M. through Video Conferencing ("VC") to transact the business as stated in the notice dated September 2nd, 2026, 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

MEGHA
SAKHI

Digitally signed by
MEGHA SAKHI
Date: 2026.09.29
19:20:05+05'30'

Megha Neema
Company Secretary cum Compliance officer
(Membership No. A39643)

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, 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-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)

The 16th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 29, 2026, at 4:30 P.M. (IST) through Video Conference (VC)

Mr. Shantanu Dixit, Executive Director of the Company, chaired the proceedings of the Meeting.

The AGM had commenced at 04:30 PM and concluded at 05:00 PM (IST) including the E-Voting after the AGM.

The number of shareholders as on record date i.e. on September 22, 2026 were 256.

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/ Authorized Representative	NA	NA	NA
Video Conference	6	2	8
Total	6	2	8

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, 2026 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.

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

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, Andan 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 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. Kunal Sakpal, Practising Company Secretary (ACS: 75123and COP No.: 27860) 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 16th 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, 2026, together with the Reports of the Directors and Auditors thereon.	Ordinary
2.	To consider appointment of a director in place of Mr. Shantanu Dixit (DIN: 03146408 , as a Executive Director who retires by rotation and being eligible, offers himself for reappointment.	Ordinary

The Chairman informed the Members that one Member had registered himself as a speaker at the Meeting; however, he was not present at the Meeting. The Members present at the Meeting were given an opportunity to ask questions and seek clarification. However, no queries or questions were raised by the Members.

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 05:00 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

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, Maksir Road, Ujjain (MP) Ph.:0734-255511 **KATNI :** Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA :** 8/216, Andan 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 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)

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.

MEGHA SAKHI
Megha Neema
Company Secretary cum Compliance officer
(Membership No. A39643)

Digitally signed by MEGHA
SAKHI
Date: 2026.09.29 19:20:29
+05'30'

Digitally signed by MEGHA
SAKHI
Date: 2026.09.29 19:20:29
+05'30'

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, Maksir 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 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)