

August 30 2025

To,
National Stock Exchange of India Limited.
Listing Department,
Exchange Plaza, C-7, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

Reference: MADHYA PRADESH TODAY MEDIA LIMITED

Symbol: MPTODAY

Series: SME.

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations Company Requirements) Regulations ("Listing Regulations"), a meeting of the Board of Directors of the is scheduled to be held on Thursday, September 4th, 2025 at the registered office of the Company inter alia to:

1. To adopt and approve the Board's Report for the financial year 2024-2025 and authorized to sign the same on behalf of the Board.
2. To fix the Date, Time, and Venue for convening 15th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
3. To approve the Notice of 15th AGM of the Company for the financial year 2024-2025.
4. To approve the Book-closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 15th Annual General Meeting of the Company.
5. To approve the Cut-off date for determining eligibility of Members to Participate in the remote e-voting and voting at 15th Annual General Meeting of the Company.
6. To appoint scrutinizer for the process of remote e-voting as well as Voting at 15th Annual General Meeting of the Company.
7. To appoint Secretarial auditor.
8. Any other business with the permission of chair.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Madhya Pradesh Today Media Limited

Mr. Hridayesh Kumar Dixit
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, 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)