

Date: 30th September 2026

To,
National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza" Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: **Symbol : MPTODAY**
 Series : SME

Dear Sir/Madam,

Pursuant to the Provisions of Regulations 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed herewith voting results of the business transacted at the 16th Annual General Meeting of Madhya Pradesh Today Media Limited held on 29th September 2026 at 04:30 P.M. through Video conferencing/ other Audio-Visual Means.

Further, the Consolidated Report of-the Scrutinizer, Mr. Kunal Sakpal, Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries on the voting done through remote e-voting at 16th Annual General Meeting is also enclosed herewith. The said results will be available on the website of the Company www.pradeshtoday.com. Also, we would also like to inform you that all the resolutions set out in the Notice convening the 16th Annual General Meeting of the Company were passed unanimously by the Members of the Company.

Kindly take the above on record and acknowledge receipt of the same.

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

MEGHA Digitally signed by
SAKHI MEGHA SAKHI
Date: 2026.09.30
Megha Neema 17:42:36 +05'30'
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 Naqar, Imli Phadtak, Jaipur (Rajasthan)

General information about company	
Scrip code	000000
NSE Symbol	MPTODAY
MSEI Symbol	NOTLISTED
ISIN	INE105Y01019
Name of the company	MADHYA PRADESH TODAY MEDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:00 pm

Scrutinizer Details	
Name of the Scrutinizer	KUNAL SAKPAL
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	75123
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	256
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	2
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2440000	2429980	99.5893	2429980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2440000	2429980	99.5893	2429980	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2128000	0	0	0	0	0	0
	Poll							

	Postal Ballot (if applicable)							
	Total	2128000	0	0	0	0	0	0
Total		4568000	2429980	53.1957	2429980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# Since Resolution is put to Vote through only E-voting process voting by poll is not applicable. Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2440000	2429980	99.5893	2429980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2440000	2429980	99.5893	2429980	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2128000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	2128000	0	0	0	0	0	0
	Total	4568000	2429980	53.1957	2429980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# Since Resolution is put to Vote through only E-voting process voting by poll is not applicable. Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

Date: 29th September 2026

To,
The Chairman,
MADHYA PRADESH TODAY MEDIA LIMITED,
PLOT NO.5, PRESS COMPLEX, ZONE - I,
M. P. NAGAR, BHOPAL,
MADHYA PRADESH - 462 071.

Ref: Consolidated Scrutinizer's Report on voting through remote E-voting of 16th Annual General Meeting held on Tuesday, September 29 2026 at 4.30 p.m. [IST] through video conferencing ["VC"/Other Audio Visual means ["OAVM"] in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies [Management & Administration] Rules, 2014 as amended by Companies [Management & Administration] amendment Rules, 2015 and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 2nd September, 2026 to conduct the following: -

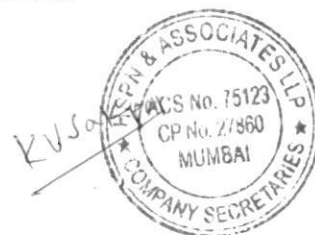
To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 16th Annual General Meeting (hereinafter referred as AGM) held on 29th September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of the AGM dated 2nd September, 2025.

The voting rights were reckoned as on Tuesday, 22nd September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.



: 2 :

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, and the latest being 03/2025 dated September 22, 2025.
- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by M/s. Bigshare Services Private Limited ("Bigshare") for the purpose of E-voting by the Members of the Company from 26th September, 2026 (from 9.00 a.m. IST) and ended on 28th September, 2026 (till 5.00 p.m. IST). The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the Bigshare E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the AGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the Bigshare E-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Bigshare.



: 3 :

I. I have scrutinized and reviewed the entire E-voting process and votes tendered therein as per the data downloaded from the Bigshare e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: 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.	24,29,980	100.00	0	0.00	--

Note: Decimals up to 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.



: 4 :

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: To re-appoint Mr. Kaustubh Dixit (DIN: 07219025) who retires by rotation & being eligible offers himself for re-appointment as Director.	24,29,980	100.00	0	0.00	-

Note: Decimals up to 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously

- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman cum Managing Director of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



: 5 :

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e. National Stock Exchange Limited (ii) placing on website of the Company and (iii) website of Bigshare. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 29.09-2026
Place: Mumbai
ICSI UDIN: A075123H001664581
Peer Review No: 6035/2024



**For HSPN & Associates LLP,
Company Secretaries,**

Kunal Sakpal

Kunal Sakpal
Designated Partner
ACS. - 2827
CP No. - 1483

Komal Nirmal

Name: Komal Nirmal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Sushma Mane

Name: Sushma Mane
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

**SHANTANU
DIXIT**

Chairman

Digitally signed by
SHANTANU DIXIT
Date: 2026.09.30 15:17:41
+05'30'