

September 2, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 532529

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East) Mumbai - 400 051
Scrip Symbol: NDTV

Sub: Outcome of the meeting of the Board of Directors of New Delhi Television Limited (the “Company”) held on September 2, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

In continuation to our prior intimation dated August 28, 2025, we wish to inform you that the Board of Directors of the Company (“Board”), at its meeting held today i.e. September 2, 2025, has inter alia considered and approved the issuance of fully paid-up equity shares of the Company of face value of ₹ 4/- each (“Rights Equity Shares”) for an amount not exceeding ₹ 400 Crore (Rupees Four Hundred Crore Only) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

Further, for the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board and / or the Rights Issue Committee of the Board authorised in this regard and disclosed to the exchange in due course.

The meeting of the Board commenced at 2.00 p.m. and concluded at 4.00 p.m.

This disclosure is made in terms of Regulation 30 read with Schedule III, and other applicable provisions of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended/updated from time to time.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer