



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: Intimation of the meeting of the Board of Directors of New Delhi Television Limited (the “Company”) to be held on September 8, 2025

Dear Sir/ Ma’am,

This is further to our intimation dated September 2, 2025, regarding the outcome of the meeting of the Board of Directors of the Company (“**Board**”) held on September 2, 2025, wherein it was informed that the Board has approved raising of funds by way of issue of fully paid-up equity shares of face value of ₹4 each of the Company (“**Rights Equity Shares**”) for an amount not exceeding ₹400 Crore (Rupees Four Hundred Crore) on a rights basis (“**Rights Issue**”) to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Companies Act, 2013, as amended, the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

This is to inform you that a meeting of the Board is scheduled to be held on Monday September 8, 2025, *inter alia*, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed or such other regulatory authorities as may be required.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer