

November 28, 2024

**National Stock Exchange of India Limited**

Trading Symbol: **NETWORK18**

Through: NEAPS

**BSE Limited**

SCRIP CODE: **532798**

Through: BSE Listing Centre

Dear Sirs,

**Sub : Newspaper clippings – 29<sup>th</sup> Annual General Meeting (“AGM”) and Information on E-voting  
Ref: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

We enclose herewith copies of the newspaper notices published today, viz. Thursday, November 28, 2024 in following newspapers:

- Financial Express, All India Edition in English language and
- Navshakti, Mumbai Edition in Marathi language

inter-alia, informing about the following:

- 1) 29th AGM of the Company will be held on Thursday, December 19, 2024 at 4:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (“VC/OAVM”);
- 2) completion of dispatch of the Annual Report for Financial Year 2023-24 along with the Notice of the AGM by electronic mode and
- 3) remote e-Voting, electronic participation and e-Voting facilities at the 29th AGM.

For **Network18 Media & Investments Limited**

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**Shweta Gupta**  
**Company Secretary and Compliance Officer**

Encl : as above

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

**T:** +91 22 40019000, 66667777 **W:** [www.nw18.com](http://www.nw18.com) **E:** [investors.n18@nw18.com](mailto:investors.n18@nw18.com)

# '1,400 Kerala govt employees drew pension for poor'

**AN INSPECTION BY** the Information Kerala Mission has found that as many as 1,458 state government employees were illegally pocketing various social welfare pensions, which are meant only for the weaker sections of society. The inspection was held at the behest of the State Finance Department.

Speaking after the revelations, Finance Minister K N Balagopal said it is shocking that government employees are in the list of beneficiaries. "The illegally obtained money will be levied from them. That apart, there would be a probe into such incidents and officials who have helped the employees forge documents will face action...The state welfare pension is meant for the poor people," he said.

Kerala gives a monthly welfare pension of ₹1,600 for five categories of beneficiaries, numbering around 60 lakh.

The state government employees are not entitled to any social welfare pension, which is paid to people from the weaker sections of society aged above 60, or 50 in case of unmarried women. The inspection found that illegal beneficiaries include gazetted officials, college professors and higher secondary school teachers.

Of the 1,458 employees on the list, 373 are from the health department, 224 from the general education department and 123 from the medical education department.

The rest belong to departments of technical education, homoeopathy, revenue, agriculture, judiciary and social justice, and the collegiate education department. —ENS

**THE GOVERNMENT HAS** auctioned nine coal mines out of the 10 that went under the hammer, expecting to generate an annual revenue of ₹1,446 crore as these go on stream.

The auctioned blocks — three fully explored mines and six partially explored mines — are likely to attract a capital investment of around ₹2,115 crore, as per the government.

JSW Energy Utkal, NLC India, ACC, S M Steels and Power, Sarda Energy and Minerals, Orissa Alloy Steel Private, Mineware Advisors Private, and Shreeji Nuravi Coal Mining and Trading are the companies that have won the coal blocks. These mines are located in Madhya Pradesh, Chhattisgarh, Jharkhand, and Odisha.

# Auction of 9 coal mines to yield ₹1,446-cr revenue

JSW and ACC among winners

ARUNIMA BHARADWAJ  
New Delhi, November 27

## 13 offshore mineral blocks go under the hammer today

**THE GOVERNMENT WILL** launch the first round of sale of mineral blocks in offshore areas on Thursday, with 13 mines across the Arabian Sea and the Andaman Sea set to be auctioned. These mineral blocks consist of a mix of construction sand, lime mud, and polymetallic nodules. These minerals are critical for infrastructure development, high-tech manufacturing and green energy transition.

The move assumes significance as it will lead to foray into the exploration and development of under-

sea mineral resources.

With the global shift towards technologies reliant on high-demand minerals such as cobalt, nickel, rare earth elements, and polymetallic nodules, India must develop diverse mineral sources to reduce dependence on imports and stabilise its supply chains, the mines ministry said. Coal and mines minister G Kishan Reddy and his deputy Satish Chandra Dubey will officially launch the ground-breaking initiative, it said.

—PTI

government has auctioned a total of 113 mines with a capacity of 257.60 MT per year.

"Upon operationalisation, these mines will immensely contribute to enhancing domestic coal production and in making the country self-reliant in the coal sector. Collectively, these mines are expected to generate annual revenue of ₹35,437 crore, capital investment of ₹38,641 crore and provide employment for 348,268 people in coal-bearing regions," the government said.

The coal ministry envisages to produce 1.08 billion tonne of coal in the current financial year. Of the envisioned FY25 target, state-owned Coal India is set to produce 838 MT of coal. The cumulative coal production for the current fiscal up to October reached 537.45 MT, an increase of 6.10% from 506.56 MT during the same period in FY24.

The government is focusing on opening and commercialising new mines in order to increase domestic output.



FUELLING THE ECONOMY

Name of mines	Geological reserves (MT)	Closing bid submitted by
Bundu, Jharkhand	102.27	S M Steels & Power
Gare Palma IV/5, Chhattisgarh	77.99	Sarda Energy and Minerals
Kerendari-BC North, Jharkhand	600.00	Orissa Alloy Steel
Marwatola South, Madhya Pradesh	126.30	Mineware Advisors
New Patrapara South, Odisha	720.87	NLC India
Sarai East (South), Madhya Pradesh	128.60	ACC
Ulia Gamhadih, Chhattisgarh	587.70	S M Steels and Power
Gawa (East), Jharkhand	55.00	Shreeji Nuravi Coal Mining and Trading
Bartap (Revised), Odisha	1,600.00	JSW Energy Utkal

# Terrorist-gangster nexus: NIA raids 9 locations in 3 states

PRESS TRUST OF INDIA  
New Delhi, November 27

**THE NATIONAL INVESTIGATION** Agency (NIA) on Wednesday conducted searches at nine locations in multiple states as part of a probe into a conspiracy by terror outfits to smuggle arms and ammunition into the country, according to an official statement.

NIA teams searched the premises of suspects in the "terror-gangster syndicate case" in Palwal, Faridabad and Gurugram districts of Haryana, Jalandhar district of Punjab, and Mathura district of Uttar Pradesh, it said. A host of incriminating materials, including mobiles/digital devices, banking transactions and property-related documents, were seized during the searches, the state-

ment issued by the probe agency said. "In a massive crackdown in the terror-gangster nexus case, the NIA on Wednesday conducted extensive searches at premises linked with associates of Davinder Bambiha syndicate at nine locations in the states of Punjab, Haryana and Uttar Pradesh," it said.

Bambiha, a notorious gangster, was killed in a police encounter in 2016, officials said. The Bambiha gang members are considered rivals of jailed gangster Lawrence Bishnoi and his associates, they said. Wednesday's searches were part of the NIA's continuous crackdown on terror outfits engaged in criminal conspiracies to smuggle terrorist hardware such as arms, ammunition, narcotics, and explosives into India, the probe agency said.

**PUNJAB & SIND BANK** Branch: Shop no 4, 5, 6 Platinum Experi, Plot No 82, Sector 17 Road pali, Kalamboi-410218 Ph No: 9967765806

Date: 26-11-2024

**NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE OF REDEMPTION) RULE 8 (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002**

To  
Borrower : Mr. Kashinath Harishchandra Banjara  
Unit/Sub Plot No 13, Plot No C-54, Sudarshan Co Operative Hsg Scty Ltd, Sector 14, Kalamboi Navi Mumbai, District Raigad Pin-410218

Guarantor : Mrs. Kavita Kashinath Banjara  
Unit/Sub Plot No 13, Plot No C-54, Sudarshan Co Operative Hsg Scty Ltd, Sector 14, Kalamboi, Navi Mumbai, District Raigad Pin-410218

Dear Sir/Madam,  
Sub - Sale of property belonging to Mr. Kashinath Harishchandra Banjara for realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Punjab and Sind Bank, Sector 17, Roadpali, Kalamboi the secured creditor, issued a demand notice dated 27<sup>th</sup> October 2023 under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the immovable secured assets under Section 13(4) of the Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on 23<sup>rd</sup> February 2024. Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public-auction.

The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be published subsequently. Therefore, the 30 days' notice of redemption is hereby given to you as per Rule 8 (6) of Security Interest (Enforcement) Rules 2002.

However, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the mortgaged security and you can redeem your property as stipulated in sec.13(8) of the Act.

**SCHEDULE OF PROPERTY**  
(Unit/ Sub Plot No. 13, Plot No C-54, Sudarshan Co Operative Hsg Scty Ltd, Sector 14, Kalamboi, Navi Mumbai-410218, measuring 301 sq ft (28 Sq mt)  
North: Pooja CHS South: Internal Pathways  
East: Row House No 12 West: Row House No 14

Date: 26.11.2024  
Place: Mumbai

Sd/-  
(Authorised Officer)  
Punjab and Sind Bank

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**C2C Advanced Systems**

**C2C ADVANCED SYSTEMS LIMITED**  
Corporate Identity Numbers: U72200KA2018PLC110361

Our Company was incorporated as 'C2C - DB Systems Private Limited, a private limited company, under the Companies Act, 2013, pursuant to a Certificate of Incorporation dated February 21, 2018 issued by the Registrar of Companies, Bengaluru, Karnataka ("RoC"). Subsequently, the name of our Company was changed to C2C Advanced Systems Private Limited and a fresh Certificate of Incorporation dated May 12, 2022 was issued by the RoC. Pursuant to a special resolution passed by our shareholders in the Extra Ordinary General Meeting held on October 28, 2023 our Company was converted into a public limited company and the name of our Company was changed to C2C Advanced Systems Limited and a fresh Certificate of Incorporation dated December 22, 2023 was issued to our Company by the RoC. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 168 of the Red Herring Prospectus.

Registered Office: No 86, Wings of Eagles, SS Commercial Estate, Varthur Road, Nagavara Main Road, C V Raman Nagar, Bengaluru - 560 093, Karnataka, India  
Corporate Office: C4, Anand Niketan, New Delhi - 110 021, India

E-mail: compliance@c2c-as.com | Tel : +91 80 4372 4052; | Website: www.c2c-as.com | Company Secretary and Compliance Officer: Mr. Manjeet Singh

**PROMOTERS OF OUR COMPANY: C2C INNOVATIONS PRIVATE LIMITED, PVR MULTIMEDIA PRIVATE LIMITED, LAKSHMI CHANDRA, MAYA CHANDRA, SUBRAHMANYA SRINIVASA NARENDRA LANKA, KURIYEDATH RAMESH AND MURTAZA ALI SOOMAR**

C2C Advanced Systems as the pre-eminent domain agnostic technology company focused on "Intelligent Platform" is in a very unique position to dominate this space. We have a technological advantage over our existing competitors, as reflected in our higher margins and globally competitive offerings. Our expertise in architecture design, data acquisition, data analytics and modelling, AI/ML has dual use in the civilian applications. The rigorous requirements placed by Military requirements allows us to innovate for the highest levels of performance.

**THE ISSUE**

INITIAL PUBLIC ISSUE OF 43,83,600 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH ("EQUITY SHARES") OF C2C ADVANCED SYSTEMS LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE") OF WHICH 2,19,600 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 41,64,000 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.34% AND 25.02% RESPECTIVELY OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

**PRICE BAND: ₹ 214/- TO ₹ 226/- PER EQUITY SHARE OF FACE VALUE ₹ 10/- EACH**  
The Floor Price is 21.40 times of the Face Value and the Cap Price is 22.60 times of the Face Value  
Bids can be made for a minimum of 600 Equity Shares and in multiples of 600 Equity Shares thereafter

**CORRIGENDUM CUM ADDENDUM TO THE RED HERRING PROSPECTUS DATED NOVEMBER 11, 2024 AND ISSUE OPENING ADVERTISEMENT DATED NOVEMBER 14, 2024**  
**NOTICE TO THE INVESTORS READ WITH CORRIGENDUM CUM ADDENDUM DATED NOVEMBER 20, 2024, NOVEMBER 24, 2024, NOVEMBER 25, 2024 AND NOVEMBER 26, 2024**  
**("THE CORRIGENDUM CUM ADDENDUM")**

This corrigendum cum Addendum is with reference to the Issue Opening Advertisement dated November 14, 2024 in the Financial Express (English), Jansatta (Hindi) and Bengaluru edition of Vishwavani (Kannada). In this regard, please note the following:  
"We refer to the directions received from National Stock Exchange of India Limited ("NSE"), vide letter no. NSE/LIST/3837E dated November 25, 2024. Accordingly, the issuer company is giving an option to withdraw the application from this IPO. Please contact your broker/ASBA banker through whom the bid was placed. This email is to be read along with the Red Herring Prospectus dated November 11, 2024, corrigendum cum addendum dated November 20, 2024, November 24, 2024, November 25, 2024 and November 26, 2024.

Procedure for withdrawal of application/bid:  
Step 1: Investor to approach the Designated Intermediary for withdrawal of its application/bid;  
Step 2: Designated Intermediary to acknowledge the request received from the investors;  
Step 3: Designated Intermediary based on the request received to cancel the bid on the National Stock Exchange of India Limited ("NSE") Portal;  
Step 4: Designated Intermediary to receive the acknowledgement (TRS slip) received from NSE, as required.

You can also mention the details of your broker/bidder, in case you are not able to place your bid (withdrawal) on their platform.  
Your reply with the above details should be addressed to us at our email, c2csmepo@linkintime.co.in and in the subject line please mention PAN Number of the sole / first bidder/applicant with the wording withdrawal. It should read as XXXXX1234F - Appl. No. XXXXXXXX Withdrawal Request".  
In case if any further clarifications or details are required please contact on c2csmepo@linkintime.co.in, smeipo@markcorporateadvisors.com, investorgrievance@markcorporateadvisors.com and ig@beelinemb.com.

REVISED BID / ISSUE PROGRAM			
Bid Closing Date (T day)	Tuesday, November 26, 2024	Initiation of Unblocking of Funds/refunds (T + 2 Days)*	On or before Monday, December 02, 2024
Withdrawal Option to all the Investors (Excluding Anchor Investor)	On or before Thursday, November 28, 2024 before 5 pm	Credit of Equity Shares to demat accounts of Allotees (T + 2 Days)	On or before Monday, December 02, 2024
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T + 1 Day)	On or before Friday, November 29, 2024	Commencement of Trading of Equity Shares on the Stock Exchanges/ Listing Date (T + 3 Days)	On or before Tuesday, December 03, 2024

\*In case of any delay in unblocking of amounts in the ASBA Accounts (including amounts blocked through the UPI Mechanism) exceeding two Working Days from the closure of withdrawal option date (Nov 28, 2024) the Bidder shall be compensated at a uniform rate of ₹ 100 per day or 15% per annum of the Bid Amount, whichever is higher, for the entire duration of delay exceeding two Working Days from the closure of withdrawal option date (Nov 28, 2024) by the intermediary responsible for causing such delay in unblocking. The BRLM shall, in their sole discretion, identify and fix the liability on such intermediary or entity responsible for such delay in unblocking.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus dated November 11, 2024 read with corrigendum cum addendum dated November 20, 2024, November 24, 2024, November 25, 2024 and November 26, 2024

**LAST DATE FOR WITHDRAWAL OF BIDS: THURSDAY, NOVEMBER 28, 2024 BEFORE 8:00 P.M.**

BOOK RUNNING LEAD MANAGERS TO THE ISSUE	REGISTRAR TO THE ISSUE
 <b>MARK CORPORATE ADVISORS PRIVATE LIMITED</b> CIN Number : U67190MH2008PTC181996 Address: 404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai-400 057. Maharashtra Tel. No.: +91 22 2612 3207/08 Email Id: smeipo@markcorporateadvisors.com Investor Grievance Email id: investorgrievance@markcorporateadvisors.com Website: www.markcorporateadvisors.com Contact Person: Mr Manish Gaur SEBI Registration Number: INM000012128	 <b>BEELINE CAPITAL ADVISORS PRIVATE LIMITED</b> Address: B 1311-1314, Thirteenth Floor, Ship Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad, Gujarat - 380054, India. Telephone Number: 079 4918 5784 Email Id: mb@beelinemb.com Investors Grievance Id: ig@beelinemb.com Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322 SEBI Registration Number: INM000012917
 <b>LINK INTIME INDIA PRIVATE LIMITED</b> Address: C-101, 1st Floor, 247 Park, L.B. S. Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India Tel. No: + 91 22 4918 6200 Email id: c2csmepo@linkintime.co.in Investor grievance e-mail: c2csmepo@linkintime.co.in Website: www.linkintime.co.in Contact Person: Ms. Shanthi Gopalkrishnan. SEBI Registration No.: INR000004058	

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**C2C Advanced Systems Limited**  
Mr. Manjeet Singh  
Address: C4, Anand Niketan, New Delhi - 110 021, India | Tel No: +91 80 4372 4052 | Email: compliance@c2c-as.com  
Website: www.c2c-as.com

Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

On behalf of Board of Directors  
For, C2C ADVANCED SYSTEMS LIMITED  
sd/-  
Lakshmi Chandra  
Managing Director

Place: Bengaluru  
Date: November 27, 2024

Disclaimer: C2C Advanced Systems Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Bengaluru, Karnataka on November 12, 2024 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.c2c-as.com, the website of NSE i.e. www.nseindia.com, the website of the BRLMs i.e. Mark Corporate Advisors Private Limited and Beeline Capital Advisors Private Limited at www.markcorporateadvisors.com and www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

**Network 18**  
Network18 Media & Investments Limited  
(CIN: L65910MH1996PLC280969)  
Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
Phone: +91 22 4001 9000 / 6666 7777; E-mail: investors.n18@nw18.com; Website: www.nw18.com

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**  
**29<sup>th</sup> Annual General Meeting and Information on Electronic voting**

Notice calling the Twenty-Ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, December 19, 2024 at 04:00 p.m. (IST)** and the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on November 27, 2024, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.nw18.com](http://www.nw18.com) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [investors.n18@nw18.com](mailto:investors.n18@nw18.com).

The Registrar of Companies, Mumbai, on the Company' application seeking extension of time for holding AGM, vide its order dated September 17, 2024, has granted extension to the Company for holding AGM for the financial year 2023 - 24 by three months i.e. by December 31, 2024.

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFin Technologies Limited ("KFinTech") as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.

The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); and (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:  
Commencement of : 9:00 a.m. (IST) on Sunday, December 15, 2024  
remote e-voting  
End of remote e-voting : 5:00 p.m. (IST) on Wednesday, December 18, 2024

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**A person, whose name is recorded in the Register of Members or the list of Beneficial owners maintained by the Depositories as on the Cut-off Date, i.e., Thursday, December 12, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.**

**Manner of registering / updating e-mail address:**

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.nw18.com](http://www.nw18.com)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat account(s).

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting : <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:  
Mr. V. Balakrishnan, Vice President, KFin Technologies Limited, Selenium Tower B, 6th Floor, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032  
Toll-free No.:1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)  
E-mail: [evoting.network18@kfintech.com](mailto:evoting.network18@kfintech.com)

**Joining the AGM through VC / OAVM:**

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://t.jio/v/network18milagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors  
For Network18 Media & Investments Limited  
sd/-  
Shweta Gupta  
Company Secretary and Compliance Officer

Date : November 28, 2024  
Place : Mumbai

financialexp.appr.in

