

May 15, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Re: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors

b) Intimation of Closure of Trading Window in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Friday, May 22, 2026, to *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026.

In continuation to our letter dated March 25, 2026, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Sunday, May 24, 2026.

This is for your information and record.

Yours faithfully,

For Next Mediaworks Limited

**Sonali Manchanda
(Company Secretary)**