

August 28, 2026

BSE LimitedPhiroze 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 (E)**Mumbai - 400 051****Scrip Code: 532416****Trading Symbol: NEXTMEDIA****Sub: Newspaper Advertisement - Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Re: 45th Annual General Meeting ('AGM') of the Company via video-conferencing/ other audiovisual means**

Dear Sir/Madam,

Please find enclosed herewith copy of relevant page of “**Business Standard**” (English- all edition) and “**Vritta Manas**” (Marathi edition) newspapers, published on 28th August, 2026, giving details, inter-alia, about the:

1. Completion of dispatch of Annual Report for the Financial Year 2025-26 and Notice convening the 45th AGM of the Company to be held on Tuesday, 22nd September, 2026 via VC/OAVM; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 and SEBI Listing Regulation including Circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The aforesaid documents are also hosted on the website of the Company viz. www.nextmediaworks.com

We request you to take the above information on record.

Thanking you,

For Next Mediaworks Limited

(Sonali Manchanda)

Company Secretary

CIN: L22100MH1981PLC024052

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