



July 3, 2025

National Stock Exchange of India Limited
Trading Symbol: NETWORK18

BSE Limited
SCRIP CODE: 532798

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Annual General Meeting of the Company

This is to inform you that the 30th Annual General Meeting of the Equity Shareholders of the Company was held today i.e. Thursday, July 3, 2025 at 4.00 p.m. (IST) through Video Conferencing ("VC").

Please find enclosed proceedings of the AGM.

For **Network18 Media & Investments Limited**

Shweta Gupta
Company Secretary & 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 **E:** investors.n18@nw18.com

Proceedings of the 30th Annual General Meeting of the Company:

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The 30th Annual General Meeting of the Company was held on Thursday, July 3, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Meeting commenced at 4:00 p.m. (IST) and concluded at 5:03 p.m. (IST).

B. Proceedings in brief:

- ❖ Mr. Adil Zainulbhai, Chairman and Non-Executive Director, chaired the Meeting.
- ❖ The Chairman informed that the Meeting was held through VC / OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India.
- ❖ The requisite quorum being present, the Chairman called the Meeting to order.
- ❖ The Chairman addressed the members.
- ❖ The Chairman informed remote e-voting commenced at 9:00 a.m. (IST) on Sunday, June 29, 2025 and concluded at 5:00 p.m. (IST) on Wednesday, July 2, 2025.
- ❖ The Chairman also informed the Members that Mr. B Narasimhan, Practicing Company Secretary, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Agenda Items transacted at the AGM:

Resolution No.	Details of Resolution	Ordinary/ Special Resolution
Ordinary Business:		
1.	Consideration and Adoption of: (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon	Ordinary
2.	Appointment Mr. P.M.S. Prasad (DIN: 00012144), a Director retiring by rotation	Ordinary
3.	Appointment of Ms. Jyoti Deshpande (DIN: 02303283), a Director retiring by rotation	Ordinary

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Resolution No.	Details of Resolution	Ordinary/ Special Resolution
Special Business:		
4.	Approval for continuation of Mr. P.M.S. Prasad (DIN: 00012144) as a Non-Executive Director, liable to retire by rotation, notwithstanding his attaining the age of seventy-five years	Special
5.	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2026	Ordinary
6.	Re-appointment of Ms. Renuka Ramnath (DIN: 00147182), as an Independent Director of the Company	Special
7.	Appointment of Secretarial Auditor	Ordinary
8.	Approval for Material related party transactions of the Company	Ordinary

D. Voting by Members:

- ❖ The Company provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- ❖ The facility to vote at the Meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the Meeting through electronic voting system):

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i The Company will separately intimate the voting results (remote e-voting and voting at the Meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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