

July 8, 2025

National Stock Exchange of India Limited
Trading Symbol: **NETWORK18**

BSE Limited
SCRIP CODE: **532798**

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

Sub.: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 15, 2025**, to consider and approve, *inter alia*, Unaudited Standalone and Consolidated Financial Results for quarter ended June 30, 2025.

As informed vide our communication dated June 27, 2025, the trading window for dealing in the securities of the Company has been closed from July 1, 2025 and shall remain closed until 48 hours after the unaudited standalone and consolidated financial results become generally available information on July 15, 2025.

For **Network18 Media & Investments Limited**

Shweta Gupta
Company Secretary and Compliance Officer

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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