



June 9, 2025

**National Stock Exchange of India Limited**

Trading Symbol: **NETWORK18**

Through: NEAPS

**BSE Limited**

SCRIP CODE: **532798**

Through: BSE Listing Centre

Dear Sirs,

**Sub: 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company and cut-off date for e-voting**

We inform you that the 30<sup>th</sup> AGM of the Members of the Company will be held on **Thursday, July 3, 2025, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed **Thursday, June 26, 2025** as the **“Cut-off Date”** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

For **Network18 Media & Investments Limited**

**Shweta Gupta**

**Company Secretary and Compliance Officer**

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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