

April 11, 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 Audited Financial Results (standalone & consolidated) for the quarter and year ended March 31, 2025

Ref.: 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 **Friday, April 18, 2025**, to consider and approve *inter-alia*, the Audited Financial Results (standalone & consolidated) for quarter and year ended March 31, 2025.

As informed through our communication dated March 28, 2025, the trading window for dealing in the securities of the Company has been closed from April 1, 2025 and shall remain closed until 48 hours after the audited financial results become generally available information on April 18, 2025.

For **Network18 Media & Investments Limited**

Shweta Gupta

Company Secretary & Compliance Officer

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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