16th September, 2026

National Stock Exchange of India Limited
Trading Symbol: NETWORK18

Through: NEAPS

BSE Limited
SCRIP CODE: 532798

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 31st Annual General Meeting

This is to inform you that the 31st Annual General Meeting ("31st AGM" or "Meeting") of the Equity Shareholders of the Company was held today i.e. Wednesday, 16th September, 2026 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed summary of the proceedings of the 31st AGM.

For **Network18 Media & Investments Limited**

SHWETA VIKAS GUPTA
Digitally signed by SHWETA VIKAS GUPTA
Date: 2026.09.16 19:08:19 +05'30'

Shweta Gupta
Company Secretary & Compliance Officer

Encl. as above

Summary of the proceedings of the 31st AGM

The 31st AGM of the Company was held on Wednesday, 16th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at 4:00 p.m. (IST) and concluded at 5:05 p.m. (IST) (including time allowed for voting at the Meeting).

Proceedings in brief

- All the Directors were present at the Meeting. Mr. Adil Zainulbhai, Chairman of the Board, presided over the Meeting and welcomed the Members to the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors, Group Chief Financial Officer and Company Secretary of the Company who were present at the Meeting and stated that representatives of the Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.
- The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2026 to the Members of the Company.
- The Chairman informed that the remote e-voting facility was provided to the Members to cast their votes on resolutions proposed in 31st AGM Notice. The remote e-voting commenced at 9:00 a.m. IST on Saturday, 12th September, 2026, and concluded at 5:00 p.m. IST on Tuesday, 15th September, 2026.
- The Chairman also informed the Members that Mr. Neelesh Kr. Jain, Practicing Company Secretary, was appointed as the scrutinizer for furnishing report on e-voting (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- Thereafter, Ms. Shweta Gupta, Company Secretary invited the Members who had pre-registered themselves as speakers to ask their questions, which were later addressed by Mr. Rahul Joshi, Managing Director.
- The Chairman then requested the Members who had not voted earlier to cast their votes on the matters as set forth in the Notice. The Members were further informed that a consolidated report of remote e-voting and e-voting conducted at the Meeting will be announced within the stipulated time from the conclusion of the Meeting and will be made available on the website of the Company, KFin Technologies Limited and Stock Exchanges.
- Mr. Rahul Joshi, then thanked the Chairman, Directors and Members for their participation.

After completion of the 31st AGM, the Scrutinizer post verification of votes, confirmed that all of the following resolutions as set out in the Notice were passed with requisite majority:

Resolution No.	Details of Resolution	Type of Resolution
Ordinary Business:		
1.	Consideration and Adoption of: (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2026 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 31st March, 2026 and the report of the Auditors thereon	Ordinary
2.	Appointment Mr. Adil Zainulbhai (DIN:06646490), a Director retiring by rotation	Ordinary
3.	Appointment of Mr. Rahul Joshi (DIN:07389787), a Director retiring by rotation	Ordinary
Special Business:		
4.	Ratification of the remuneration of the Cost Auditor for the financial year ending 31st March, 2027	Ordinary

Note: This document does not constitute to be the minutes of the proceedings of the Meeting.