June 11, 2026

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

Through: NEAPS

BSE Limited
SCRIP CODE: **532798**

Through: BSE Listing Center

Dear Sirs,

Sub: Voting results of the Postal Ballot Notice – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that the resolution as proposed in the Postal Ballot Notice dated 18th April, 2026 has been passed by the shareholders by remote e-voting process with requisite majority, on Wednesday, 10th June, 2026 (last date of remote e-voting).

We enclose herewith:

1. Voting Results of the resolution passed through Postal Ballot – **Annexure – I**
2. Scrutinizer's Report on remote e-voting – **Annexure – II**

The above is also uploaded on the Company's website at https://www.nw18.com/network18/notice

For **Network18 Media & Investments Limited**

SHWETA VIKAS GUPTA
Digitally signed by SHWETA VIKAS GUPTA
Date: 2026.06.11 16:22:47 +05'30'

Shweta Gupta
Company Secretary & Compliance Officer

Encl.: as above

NETWORK18 MEDIA & INVESTMENTS LIMITED
Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM / EGM:	Not Applicable (Resolutions passed through Postal Ballot on June 10, 2026)
Total number of shareholders on record date (i.e.,May 08, 2026 - cut-off date for voting purpose):	5 28 187
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution 1: **Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Independent Director of the Company(Special Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? : **No**

Category	Mode of Voting	No. of shares held	No. of votes polled, $	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**87 72 58 759**	**87 72 58 759**	**100.0000**	**87 72 58 759**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	9 47 12 443	8 55 52 552	90.3287	8 33 94 526	21 58 026	97.4775	2.5225
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**9 47 12 443**	**8 55 52 552**	**90.3287**	**8 33 94 526**	**21 58 026**	**97.4775**	**2.5225**
Public- Non Institutions	E-Voting	57 00 28 816*	1 69 66 291	2.9764	1 67 75 990	1 90 301	98.8784	1.1216
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**57 00 28 816***	**1 69 66 291**	**2.9764**	**1 67 75 990**	**1 90 301**	**98.8784**	**1.1216**
Total		**154 20 00 018**	**97 97 77 602**	**63.5394**	**97 74 29 275**	**23 48 327**	**99.7603**	**0.2397**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	**0**

Whether resolution is passed or not? (YES/NO):	**YES**

(1) * Includes the following:-

a. 68,372 shares representing 0.00% of share capital of the Company transferred to Investor Education and Protection Fund Authority. The voting rights on these shares remain frozen until the rightful owner claims the shares.

b. 46,428 shares representing 0.00% of share capital of the Company transferred to Unclaimed Suspense Account pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto. The voting rights on these shares remain frozen until the rightful owner claims the shares.

c. 6,17,891 shares representing 0.04% of share capital of the Company held by the Trustees in NETWORK18 TRUST - PhyS pursuant to the scheme of arrangement, for the benefit of shareholders of erstwhile e-Eighteen.com Limited and TV18 Broadcast Limited and holding shares in physical form. The Trustees of the Trust are not entitled to vote in respect of the shares held by the Trust.

d. 8,162 shares representing 0.00% of share capital of the Company held in Unclaimed Securities-Suspense Escrow Account for the benefit of shareholders whose shares got rejected while executing corporate action pursuant to the scheme of arrangement. The voting rights on these shares remain frozen until the rightful owner claims the shares.

(2) $ Represents valid votes polled

Note: The aforesaid resolution has been passed with requisite majority.

For Network18 Media & Investments Limited

Shweta Gupta
Company Secretary & Compliance Officer

NKJ & Associates
COMPANY SECRETARIES
Office: 312 & 313, The Address, Plot No. 4B, District Centre,
Mayur Vihar Phase-1 Extension, Delhi-110091
(T): 011-43036786, **(M):** +91-9312284670, 9810554670
E-mail: nkj@nkj.co.in, **Website:** www.nkj.co.in

Scrutinizer's Report
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
NETWORK18 MEDIA & INVESTMENTS LIMITED
First Floor, Empire Complex, 414- Senapati Bapat Marg,
Lower Parel, Mumbai- 400013

Dear Sir,

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated April 18, 2026

I, Neelesh Kumar Jain, Company Secretary in Practice (FCS: 5593/ CP No. 5233), have been appointed as Scrutinizer by the Board of Directors of NETWORK18 MEDIA & INVESTMENTS LIMITED ("**the Company**") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated April 18, 2026 ("**Notice**") sent in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, ("MCA"), Government of India (hereinafter referred to as **"MCA Circulars"**).

1. In compliance with the MCA Circulars, the Notice was sent through electronic mode to those members whose email address was registered with the Company/ Registrar & Transfer Agent of the Company, KFin Technologies Limited ("**KFinTech**")/ Depositories, viz. National Securities Depository Limited (**"NSDL"**) / Central Depository Services (India) Limited (**"CDSL"**) /Depository Participants as on Friday, May 08, 2026 (**"Cut-Off Date"**).

   The Notice was also placed on the website of the Company at: www.nw18.com, website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech at https://evoting.kfintech.com, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolution contained in the Notice.

N.K.J. & ASSOCIATES C.P. No.5233 NEW DELHI COMPANY SECRETARIES

In compliance with the relevant MCA Circulars, a newspaper Advertisement was published on: May 12, 2026 in 'Financial Express' All India Editions (English Language Newspaper) and in 'Navshakti' Mumbai Edition (Marathi Language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (**"LODR"**) relating to e-voting on the special resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an agency authorized under the Act and the Rules thereunder engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or KFinTech for my verification.

Cut-Off date

5. Subject to the provisions of the Articles of Association of the Company, the members of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, May 08, 2026 were entitled to vote on the resolution and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

6. **E-voting process**

   i. The e-voting period remained open from Tuesday, May 12, 2026 (9:00 a.m. IST) to Wednesday, June 10, 2026 (5:00 p.m. IST).

N.K.J. & ASSOCIATES C.P. No.5233 NEW DELHI COMPANY SECRETARIES

ii. The votes cast during the e-voting period were unblocked on Wednesday, June 10, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Divjyot Kaur and Amulya Jain, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Divjyot Kaur

Amulya Jain

iii. Thereafter, the details containing, *inter alia*, the list of members who voted "in favour" or "against" on the resolution, that was put to vote, were generated from the e-voting website of KFinTech i.e., https://evoting.kfintech.com. Based on the report generated by KFinTech and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

7. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under: -

Item No. of the Notice	**Votes in favour of the resolution**		**Votes against the resolution**		**Number of Invalid votes (due to lack of proper authorization)**
(i)	**Number of Valid Votes (ii)**	**As a % of total number of valid votes (in Favour and Against) (iii)= ([ii/(ii+iv)]* 100)**	**Number of Valid Votes (iv)**	**As a % of total number of valid votes (in Favour and Against) (v) =([iv/(ii+iv)]* 100)**	**(vi)**
Appointment of Mr. Raj Kumar Jain (DIN: 01741527) as an Independent Director of the Company (As a Special Resolution)	97,74,29,275	99.7603	23,48,327	0.2397	0

N.K.J. & ASSOCIATES C.P. No.5233 NEW DELHI COMPANY SECRETARIES

Based on the aforesaid results, I report that the resolution as set out in the Notice have been **passed with requisite majority.**

8. The electronic data and all other relevant records relating to e-voting will be handed over to Ms. Shweta Gupta, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

9. This report has been issued at the request of the Company for the purposes of (i) submission to the Stock Exchanges, (ii) placing on the Company's website, (iii) placing on the website of KFinTech, and (iv) any other statutory purpose. This report shall not be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

N.K.J. & ASSOCIATES
C.P. No.5233
NEW DELHI
COMPANY SECRETARIES

Neelesh Kumar Jain
Practicing Company Secretary
Scrutinizer

FCS: 5593
CP No.: 5233
Place: New Delhi
Date: 10/06/2026
UDIN F005593H000608382

Countersigned by:

For **NETWORK18 MEDIA & INVESTMENTS LIMITED**

Shweta Gupta
Company Secretary and
Compliance Officer