November 03, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 **NSE Symbol – DNAMEDIA - EQ**	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 **Script Code - 540789**

Kind Attn. **: Corporate Relationship Department**

Subject **: Outcome of Board Meeting held on November 03, 2026**

Dear Sir/Madam,

In continuation to the outcome of Board Meeting dated November 03, 2026, filed with the stock exchanges today and pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, *i.e.* November 03, 2026, has *inter-alia* considered and approved the following:

(a) the re-appointment of Mr. Nagendra Bhandari (DIN: 10221812), Whole Time Director designated as 'Executive Director – Finance' of the company, upon the recommendation of the Nomination and Remuneration Committee for a term of 3 (three) consecutive years effective from July 10, 2026 till July 09, 2029 (both days inclusive) not liable to retire by rotation. Mr. Bhandari has affirmed that he is not debarred from holding. The said re-appointment is subject to the approval of the Shareholders of the Company. The office of Director by virtue of any SEBI order or any other authority and the same has been taken on record by the Board;

(b) elevation of Mr. Anshu J Singh, Senior Manager - DNA upon the recommendation of the Nomination and Remuneration Committee as a Senior Management Personnel ('SMP') of the Company, with effect from November 03, 2026;

(c) elevation of Mr. Yogender Kumar, Deputy Editor Web Desk upon the recommendation of the Nomination and Remuneration Committee as a Senior Management Personnel ('SMP') of the Company, with effect from November 03, 2026;

(d) the elevation of Mr. Akual Chawla, Manager – legal upon the recommendation of the Nomination and Remuneration Committee as a Senior Management Personnel ('SMP') of the Company, with effect from November 03, 2026;

(e) the Notice of Postal Ballot for seeking the approval of the Shareholders for below-mentioned Special Businesses:

- Appointment of Ms. Aanchal David (Director Identification Number: 10226714) as an Independent Director of the Company for a term of 5 (five) consecutive years.
- Re-appointment of Mr. Nagendra Bhandari (Director Identification Number: 10221812) as a Whole- time Director of the Company for a term of 3 (three) consecutive years.

In respect of the above, we hereby enclose the disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI circulars, as **Annexure A**.

Pursuant to BSE Circular & NSE Circular, outcome of Board Meeting containing intimation of approval of financial results for the second quarter and half year ended September 30, 2026 of the Financial Year 2026-27, has been submitted separately.

The Board meeting commenced at 1730 Hrs and concluded at 2005 Hrs.

You are requested to kindly take the above on record.

Yours truly,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay

Digitally signed by Jyoti Upadhyay
Date: 2026.11.03 22:29:16 +05'30'

Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No: A37410
Contact No.: +91-120-715 3000

Encl. as above

Annexure A

Sr. No	Particulars	Information			
		Nagendra Bhandari (DIN: 10221812)	**Anshu J Singh**	**Yogender Kumar**	**Akual Chawla**
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment	Appointment	Appointment	Appointment
2	Date of appointment, reappointment cessation (as applicable) & term of appointment/reappointment;	July 10, 2027 Re-appointment of Mr. Nagendra Bhandari (DIN: 10221812) as Whole Time Director designated as 'Executive Director – Finance' of the company for a term of 3 (three) consecutive years effective from July 10, 2026 till July 09, 2029 (both days inclusive) not liable to retire by rotation subject to shareholders approval.	November 03, 2026 Appointment of Mr. Anshu J Singh, Senior Manager - DNA as a Senior Management Personnel ('SMP')	November 03, 2026 Appointment of Mr. Yogender Kumar, Deputy Editor Web Desk as a Senior Management Personnel ('SMP')	November 03, 2026 Appointment of Mr. Akual Chawla, Manager – legal as a Senior Management Personnel ('SMP')
3	Brief profile (in case of appointment)	Mr. Nagendra Bhandari has a robust background in finance and accounts, underpinned by his qualifications as a Commerce Graduate and Chartered Accountant. With over 20 years of experience, he has accumulated substantial expertise in the financial domain. His career includes significant roles with prominent	Mr. Anshu J Singh has over 15 years of extensive experience in the media industry, with expertise in content development and strategic planning. She has also played a key role in driving subscriber growth and strengthening the digital presence of multiple YouTube channels.	Mr. Yogender Kumar is a seasoned media professional with over 19 years of experience in print and digital journalism, specialising in reporting, editorial operations, content strategy and newsroom management. He has held key editorial positions at leading publications, including Dainik Bhaskar and Dainik Jagran, demonstrating	Mr. Akual Chawla is a legal professional with experience in commercial contracting, regulatory compliance, litigation support and legal risk management. He was last associated with DEN Networks Ltd.

		organizations such as Zee Group, Ankush Publications, and India Today Group, which highlights his extensive experience and contributions to the media industry.		strong expertise in news selection, content curation and editorial planning.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nagendra Bhandari is not related to any Director of the Company.	Not Applicable	Not Applicable	Not Applicable