T.V. TODAY NETWORK LIMITED
India Today Group Mediaplex
FC 8, Sector 16A, Film City,
Noida - 201301, Uttar Pradesh, India
Tel : +91 120 4908600, Fax : +91 120 4325028
CIN No : L92200DL1999PLC103001
Email : investors@aajtak.com, Website : www.aajtak.in

**September 18, 2026**

| | |
|---|---|
| **Corporate Relations Department**<br>**BSE Limited**<br>**Phiroze Jeejeebhoy Towers,**<br>**Dalal Street, Mumbai - 400 001** | **Listing Department**<br>**National Stock Exchange of India Limited**<br>**Exchange Plaza, Bandra - Kurla Complex,**<br>**Bandra (E), Mumbai - 400 051** |
| **Scrip Code - 532515** | **Symbol - TVTODAY** |

**Re:** **Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of the voting results of the 27th Annual General Meeting of the Company held on Thursday, September 17, 2026.

We would like to inform you that all the resolutions set out in the Notice dated May 15, 2026 were passed with requisite majority by the shareholders.

Further, the consolidated scrutinizer's report is also attached.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,

**For T.V. Today Network Limited**

ASHISH SABHARWAL
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Date: 2026.09.18 16:30:04 +05'30'

**(Ashish Sabharwal)**
**Group Head – Secretarial & Company Secretary & Compliance Officer**
Email Id: investors@aajtak.com

Encl:

i) Details of voting results at the AGM of the Company – Annexure – 1
ii) Consolidated scrutinizer's report – Annexure – 2

| General information about company | |
|---|---|
| Scrip code | 532515 |
| NSE Symbol | TVTODAY |
| MSEI Symbol | NOTLISTED |
| ISIN | INE038F01029 |
| Name of the company | T.V. TODAY NETWORK LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-09-2026 |
| Start time of the meeting | 03:30 PM |
| End time of the meeting | 04:26 PM |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Nitesh Latwal |
| Firms Name | M/s PI & Associates |
| Qualification | CS |
| Membership Number | 32109 |
| Date of Board Meeting in which appointed | 15-05-2026 |
| Date of Issuance of Report to the company | 18-09-2026 |

| Voting results | |
|---|---|
| Record date | 10-09-2026 |
| Total number of shareholders on record date | 52015 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 165 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon. | | | | |
| 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 | 37715841 | 37715841 | 100 | 37715841 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37715841 | 37715841 | 100 | 37715841 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2398403 | 763011 | 31.8133 | 763011 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2398403 | 763011 | 31.8133 | 763011 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 19554371 | 313529 | 1.6034 | 307721 | 5808 | 98.1475 | 1.8525 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19554371 | 313529 | 1.6034 | 307721 | 5808 | 98.1475 | 1.8525 |
| | Total | 59668615 | 38792381 | 65.013 | 38786573 | 5808 | 99.985 | 0.015 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Sunil Bajaj (DIN:00131028) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | | | | |
| 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 | 37715841 | 37715841 | 100 | 37715841 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37715841 | 37715841 | 100 | 37715841 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 2398403 | 781424 | 32.581 | 154991 | 626433 | 19.8344 | 80.1656 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2398403 | 781424 | 32.581 | 154991 | 626433 | 19.8344 | 80.1656 |
| Public- Non Institutions | E-Voting | 19554371 | 313464 | 1.603 | 277419 | 36045 | 88.5011 | 11.4989 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19554371 | 313464 | 1.603 | 277419 | 36045 | 88.5011 | 11.4989 |
| Total | | 59668615 | 38810729 | 65.0438 | 38148251 | 662478 | 98.2931 | 1.7069 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Ratification of remuneration to be paid to SKG and Co., Cost Accountants, Cost Auditors of the Company. | | | | | |
| 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 | 37715841 | 37715841 | 100 | 37715841 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37715841 | 37715841 | 100 | 37715841 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2398403 | 781424 | 32.581 | 781424 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2398403 | 781424 | 32.581 | 781424 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 19554371 | 313464 | 1.603 | 307536 | 5928 | 98.1089 | 1.8911 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19554371 | 313464 | 1.603 | 307536 | 5928 | 98.1089 | 1.8911 |
| Total | | 59668615 | 38810729 | 65.0438 | 38804801 | 5928 | 99.9847 | 0.0153 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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PI & Associates
Company Secretaries

# CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
T. V. Today Network Limited
**CIN: L92200DL1999PLC103001**
Sector 16 A, Film City,
Noida -201301

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 27th Annual General Meeting ("AGM") of T.V. Today Network Limited ("the Company") held on Thursday, 17th September, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, Nitesh Latwal, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of the Company on Friday, 15th May, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on **Thursday, 17th September, 2026 at 3:30 P.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs ("**MCA**") i.e., General Circular No. 3/2025 dated 22nd September, 2025 read with the applicable circulars, issued earlier in this regard by the MCA issued in this regard (collectively referred to as "**MCA Circulars**") and in accordance with the applicable circulars issued by Securities and Exchange Board of India in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 15th May, 2026 ("**AGM Notice**").

PI & ASSOCIATES NEW DELHI



CORPORATE OFFICE
D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | E : info@piassociates.co.in
www.piassociates.co.in

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.

2. I submit my report as under: -

   i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2025-26 was dispatched by the Company on Monday, 10th August, 2026, to all those members, whose e-mail address were registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).

   ii. A letter containing the weblink, including the exact path, where complete details of Annual Report along with notice are available, was sent to members whose emails address were not registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).

   iii. The Company has engaged National Securities Depository Limited ("NSDL") to provide services related to remote e-voting and e-voting during the AGM.

   iv. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited (ii) posted on the websites of the Company and NSDL.

   v. The members of the Company as on the "cut off" date i.e. Thursday, 10th September, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the resolutions as set out in the AGM Notice.

   vi. The remote e-voting period commenced on Monday, 14th September, 2026 at 9:00 A.M. (IST) and ended on Wednesday, 16th September, 2026 at 5:00 P.M. (IST).

   vii. After completion of e-voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting, were unblocked in the presence of two witnesses who are not in employment of the Company.

   viii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.

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ix. The consolidated summary of results of remote e-voting and e-voting during the AGM is annexed herewith.

x. For preparation of this report, Permanent Account Number ("PAN") based consolidation of folios of Individual Shareholders has not been done.

xi. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 3 of the AGM Notice of the Company, have been passed with requisite majority.

**Countersigned by**
**For T.V. Today Network Limited**

AROON PURIE

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Date: 2026.09.18 16:32:55 +05'30'

**Aroon Purie**
**Chairman and Whole Time Director**

**For PI & Associates**
**Company Secretaries**

PI & ASSOCIATES NEW DELHI

**Nitesh Latwal**
**Partner**
**ACS No.: 32109**
**C P No.: 16276**
**PR: 8318/2026**
**UDIN: A032109H001527933**
**Date: 18.09.2026**
**Place: Delhi**

<u>Annexure</u>

**Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.**

**Type of Resolution: Ordinary Resolution**

| **Particulars of Business** | **Votes in favour of the resolution** | | | **Votes against the resolution** | | | **Invalid Votes** | |
|---|---|---|---|---|---|---|---|---|
| | **Number of members who voted** | **Number of shares for which votes casted** | **Percentage of votes to total votes casted** | **Number of members who voted** | **Number of shares for which votes casted** | **Percentage of votes to total votes casted** | **Number of members who voted** | **Number of shares for which votes casted** |
| **Remote E – voting** | 250 | 38786279 | 99.9850 | 24 | 5806 | 0.0150 | 0 | 0 |
| **E-voting at AGM** | 28 | 294 | 99.3243 | 1 | 2 | 0.6757 | | |
| **Total** | **278** | **38786573** | **99.9850** | **25** | **5808** | **0.0150** | **0** | **0** |

**Result**: Based on the above, the Resolution has been passed with requisite majority.

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**Item No. 2: To appoint a Director in place of Mr. Sunil Bajaj (DIN:00131028) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

**Type of Resolution: Ordinary Resolution**

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|---|---|---|---|---|---|---|---|---|
| | Number of members who voted | Number of shares for which votes casted | Percentage of votes to total votes casted | Number of members who voted | Number of shares for which votes casted | Percentage of votes to total votes casted | Number of members who voted | Number of shares for which votes casted |
| **Remote E – voting** | 229 | 38147957 | 98.2930 | 44 | 662476 | 1.7070 | 0 | 0 |
| **E-voting at AGM** | 28 | 294 | 99.3243 | 1 | 2 | 0.6757 | | |
| **Total** | **257** | **38148251** | **98.2931** | **45** | **662478** | **1.7069** | **0** | 0 |

**Result**: Based on the above, the Resolution has been passed with requisite majority.

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**Item No. 3: Ratification of remuneration to be paid to M/s SKG & Co., Cost Accountants, Cost Auditors of the Company.**

**Type of Resolution: Ordinary Resolution**

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|---|---|---|---|---|---|---|---|---|
| | Number of members who voted | Number of shares for which votes casted | Percentage of votes to total votes casted | Number of members who voted | Number of shares for which votes casted | Percentage of votes to total votes casted | Number of members who voted | Number of shares for which votes casted |
| Remote E – voting | 246 | 38804507 | 99.9847 | 27 | 5926 | 0.0153 | 0 | 0 |
| E-voting at AGM | 28 | 294 | 99.3243 | 1 | 2 | 0.6757 | | |
| **Total** | **274** | **38804801** | **99.9847** | **28** | **5928** | **0.0153** | **0** | 0 |

**Result**: Based on the above, the Resolution has been passed with requisite majority.

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