HT MEDIA LIMITED
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

September 25, 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street	Plot No. C/1, Block G
Mumbai - 400001	Bandra-Kurla Complex, Bandra (East)
	Mumbai- 400051
Scrip Code: 532662	**Trading Symbol: HTMEDIA**

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Voting Results of 24th Annual General Meeting held on 25th September, 2026 and Scrutinizer's Report thereon

Dear Sir/Madam,

This is to inform that the 24th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the, applicable provisions of the Companies Act, 2013 ('Act'), SEBI Listing Regulations and Circular(s) issued by Ministry of Corporate Affairs ('MCA')

As per the requirements of the Act, SEBI Listing Regulations and the Circulars issued by the MCA, the Company had provided remote e-voting facility and e-voting at the AGM ('venue voting') to its Members for voting on the business transacted at the AGM.

In the above connection and pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith summary of voting results *(i.e. remote e-voting and venue voting)*, along with the Consolidated Scrutinizer's Report issued by Shri. Dhawal Kant Singh, (*Scrutinizer appointed for the AGM*), dated September 25, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following businesses as set forth in the notice convening the AGM, with requisite majority –

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1. Consideration and adoption of:

    - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon; and

    - the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

2. Appointment of Shri Priyavrat Bhartia (DIN: 00020603), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.

3. Ratification of the remuneration to be paid to M/s. Ramanath Iyer & Co, Cost Accountants, the Cost Auditor of FM Radio Business of the Company for Financial Year - 2027

4. Approval of remuneration payable to Smt. Shobhana Bhartia, Chairperson & Editorial Director

The voting results along with the Scrutinizer's Report will be available on the Company's website at www.htmedia.in and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **HT Media Limited**

Manhar Kapoor
Digitally signed by Manhar Kapoor
Date: 2026.09.25 18:14:24 +05'30'

(Manhar Kapoor)
Group General Counsel & Company Secretary
Encl.: *As above*

Corp. office : 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Ph.: 011-66561234

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SUMMARY OF VOTING RESULTS OF 24th AGM HELD THROUGH VIDEO CONFERENCING

Date of declaration of results - 25th September, 2026

Name of the Company	HT MEDIA LIMITED	
Date of AGM/~~EGM~~ **~~Last date of receiving Postal Ballot Form/E-voting~~**	25th September, 2026	
Total number of shareholders as on the cut-off date (i.e. 18th September, 2026)	48,673	
No. of Shareholders present in the meeting either in person or through proxy	**Promoter and Promoter Group**	**Public**
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	**Promoter and Promoter Group**	**Public**
	1	145

ITEM NO.	1
Details of Agenda	Consideration and Adoption of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.
Resolution required	Ordinary 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	161777093	161777065	100.0000	161777065	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	161777093	161777065	100.0000	161777065	0	100.0000	0.0000
Public-Institutions	E-Voting	149674	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	149674	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70846382	5854713	8.2640	5821808	32905	99.4380	0.5620
	Poll							
	Postal Ballot (if applicable)							
	Total	70846382	5854713	8.2640	5821808	32905	99.4380	0.5620
Total		232773149	167631778	72.0151	167598873	32905	99.9804	0.0196

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ITEM NO.	2
Details of Agenda	Appointment of Shri Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required	Ordinary 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	161777093	161777065	100.0000	161777065	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	161777093	161777065	100.0000	161777065	0	100.0000	0.0000
Public-Institutions	E-Voting	149674	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	149674	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70846382	5854713	8.2640	176004	5678709	3.0062	96.9938
	Poll							
	Postal Ballot (if applicable)							
	Total	70846382	5854713	8.2640	176004	5678709	3.0062	96.9938
Total		232773149	167631778	72.0151	161953069	5678709	96.6124	3.3876

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ITEM NO.	3
Details of Agenda	Ratification of the remuneration to be paid to M/s. Ramanath Iyer & Co, Cost Accountants, the Cost Auditor of FM Radio Business of the Company for Financial Year - 2027
Resolution required	Ordinary 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	161777093	161777065	100.0000	161777065	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	161777093	161777065	100.0000	161777065	0	100.0000	0.0000
Public- Institutions	E-Voting	149674	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	149674	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70846382	5854713	8.2640	5820658	34055	99.4183	0.5817
	Poll							
	Postal Ballot (if applicable)							
	Total	70846382	5854713	8.2640	5820658	34055	99.4183	0.5817
Total		232773149	167631778	72.0151	167597723	34055	99.9797	0.0203

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CIN : L22121DL2002PLC117874

ITEM NO.	4
Details of Agenda	Approval of remuneration payable to Smt. Shobhana Bhartia, Chairperson & Editorial Director
Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

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	161777093	161777065	100.0000	161777065	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	161777093	161777065	100.0000	161777065	0	100.0000	0.0000
Public- Institutions	E-Voting	149674	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	149674	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70846382	5855213	8.2647	175044	5680169	2.9895	97.0105
	Poll							
	Postal Ballot (if applicable)							
	Total	70846382	5855213	8.2647	175044	5680169	2.9895	97.0105
Total		232773149	167632278	72.0153	161952109	5680169	96.6115	3.3885

The aforesaid resolutions as set forth in the notice convening the 24th AGM of the Company have been passed with the requisite majority.

Yours faithfully,

For **HT Media Limited**

Manhar Kapoor
Digitally signed by Manhar Kapoor
Date: 2026.09.25 18:14:45 +05'30'

(Manhar Kapoor)
Group General Counsel & Company Secretary
Membership No.: F5564

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairperson
HT MEDIA LIMITED
[CIN: L22121DL2002PLC117874]
Regd Off: Hindustan Times House, 18-20, Kasturba Gandhi Marg,
New Delhi- 110 001

Corp Off: 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi -110025

Subject:Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 24th Annual General Meeting of the members of HT Media Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time

1. I, Dhawal Kant Singh (Practicing Company Secretary, C.P. No. 7347), have been appointed as the Scrutinizer by the Board of Directors of HT Media Limited **('the Company')** vide resolution passed by the Board of Directors of the Company at its meeting held on August 05, 2026 (Wednesday) for the purpose of scrutinizing the process of voting through electronic means **('e-voting')** on the resolution(s) as set forth in the Notice dated August 05, 2026 **('AGM Notice')** calling the 24th Annual General Meeting of its Equity Shareholders **('the Meeting/AGM')** through Video Conferencing/ Other Audio-Visual Means **('VC/ OAVM')**, convened on September 25, 2026 (Friday) at 11:00 A.M. (IST) through VC/ OAVM in accordance with General Circular No(s). 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022 and subsequent circulars issued in this regard, the latest being General Circular Nos. 03/2025 dated 22nd September 2025 (collectively referred to as 'MCA Circulars'), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **('the Rules').** As the Scrutinizer, I have scrutinized:

   (i) The process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice **('remote e-voting')**; and
   (ii) process of e-voting at the AGM **('venue voting')**

D.S. ASSOCIATES M.No.F-8687 C.P. No.7347 DELHI Company Secretaries

Off. : A-233, Ground Floor, Bunkar Colony, Ashok Vihar IV, Delhi – 110052
Phone : +91 11 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website: www.dsassociate.com

3. **Management's Responsibility**

The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations relating to remote e-voting and venue voting on the resolution(s) set forth in the AGM Notice.

4. **Scrutinizer's Responsibility**

My responsibility as the Scrutinizer for e-voting process (i.e. remote e-voting and venue voting) is restricted to preparation of the Consolidated Scrutinizer's Report of the votes cast on the resolution(s) set forth in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited **('NSDL')**, the Agency engaged by the Company to provide e-voting facility and documents furnished to me.

5. **Dispatch of Notice convening the AGM**

The Company through NSDL, completed the dispatch of the Notice of the Meeting along with Annual Report for FY-26 to the Equity Shareholders of the Company on August 31, 2026 (Monday). The Notice of the Meeting was also made available on the website of the Company viz. www.htmedia.in and website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

The Company published advertisements in "Mint" (English newspaper-all editions) and "Hindustan" (Hindi newspaper) on September 1, 2026 (Tuesday) regarding dispatch of AGM Notice along with Annual Report for FY-26 to shareholders and specifying the date & time of the AGM, availability of the notice on the website of the Company and the website of Stock Exchanges, manner of registration of email IDs by the Members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or venue voting etc.

The Company, through NSDL, also completed the dispatch of the Notice of the AGM and the Annual Report for FY 2025-26 on Saturday, September 19, 2026, to those Equity Shareholders of the Company who had acquired shares and/or registered their email IDs after the initial dispatch of the Notice and up to September 18, 2026, being the cut-off date for determining the entitlement of Members to vote at the AGM.

6. **Cut-off date**

The Equity Shareholders of the Company as on the 'cut-off' date, as set forth in the AGM Notice, i.e., September 18, 2026 (Friday) were entitled to vote on the resolutions (item nos. 1 to 4 as set forth in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 48,673 shareholders of the Company and the total paid-up share capital of the Company was Rs. 46,55,46,298/- (Rupees Forty Six Crores Fifty Five Lakhs Forty Six Thousand Two Hundred and Ninety Eight only) divided into 23,27,73,149 (Twenty Three Crores Twenty Seven Lakhs Seventy Three Thousand One Hundred and Forty Nine only) Equity Shares of Rs. 2/- each.

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

7. **Remote e-voting process**

   i. The remote e-voting period commenced at 9.00 A.M. (Server time) on September 21, 2026 (Monday) and ended at 5.00 P.M. (Server time) on September 24, 2026 (Thursday) on the designated website URL: https://evoting.nsdl.com via e-voting facility-of NSDL.

   ii. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on September 18, 2026 (Friday) only, were entitled to vote on the proposed resolutions (Item nos. 1 to 4 as set out in the AGM Notice of the Company) by remote e-voting.

8. **E-voting process at the AGM i.e. Venue Voting**

   Members who could not cast their vote by remote e-voting, could cast their vote on the e-voting platform during the AGM or within 15 minutes after the conclusion of the AGM.

9. **Counting Process**

   i. After completion of venue voting, the e-votes casted by the members were unblocked on September 25, 2026 (Friday) after the conclusion of the AGM in the presence of two witnesses, who are not in the employment of the Company.

   ii. Thereafter, the details containing, *inter-alia,* the list of Equity Shareholders who voted 'in favour' or 'against' or 'invalid/abstained' on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., https://evoting.nsdl.com

   iii. The data of e-voting was diligently scrutinized and reconciled with the records maintained by the Depositories/RTA. Detailed registers were maintained containing the summary of results of remote e-voting and Venue voting.

10. **Outcome of remote e-voting and venue voting**

The Consolidated summary of results of remote e-voting and venue voting are as under:

ORDINARY BUSINESS

ITEM NO.1 – ORDINARY RESOLUTION

To consider and adopt:

a) **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and**
b) **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon**

D.S. ASSOCIATES ★ Company Secretaries ★ M.No.F-8687 C.P. No.7347 DELHI

I. **Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	262	16,75,98,835	99.9804
(B) Venue voting	5	38	0.0000
Total (A+B)	267	16,75,98,873	99.9804

II. **Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	80	32,905	0.0196
(B) Venue voting	0	0	0.0000
Total (A+B)	80	32,905	0.0196

III. **Invalid/Abstained Votes**

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

Therefore, the Resolution in Item No.1 has been approved with the requisite majority.

ITEM NO. 2 - ORDINARY RESOLUTION

To re-appoint Shri Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.

I. **Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	248	16,19,53,031	96.6124
(B) Venue voting	5	38	0.0000
Total (A+B)	253	16,19,53,069	96.6124

II. **Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	94	56,78,709	3.3876
(B) Venue voting	0	0	0.0000
Total (A+B)	94	56,78,709	3.3876

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

III. **Invalid/Abstained Votes**

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

Therefore, the Resolution in Item No.2 has been approved with the requisite majority.

SPECIAL BUSINESS

ITEM NO.3 – ORDINARY RESOLUTION

Ratification of the remuneration to be paid to M/s. Ramanath Iyer & Co, Cost Accountants, the Cost Auditor of the FM Radio Business of the Company for Financial Year - 2027

I. **Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	259	16,75,97,685	99.9797
(B) Venue voting	5	38	0.0000
Total (A+B)	264	16,75,97,723	99.9797

II. **Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	83	34,055	0.0203
(B) Venue voting	0	0	0.0000
Total (A+B)	83	34,055	0.0203

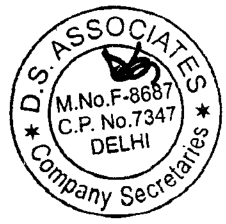
III. **Invalid/Abstained Votes**

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

Therefore, the Resolution in Item No.3 has been approved with the requisite majority.

ITEM NO.4 – SPECIAL RESOLUTION

Approval of remuneration payable to Smt. Shobhana Bhartia, Chairperson & Editorial Director



I. **Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	247	16,19,52,071	96.6115
(B) Venue voting	5	38	0.0000
Total (A+B)	252	16,19,52,109	96.6115

II. **Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	96	56,80,169	3.3885
(B) Venue voting	0	0	0.0000
Total (A+B)	96	56,80,169	3.3885

III. **Invalid/Abstained Votes**

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

Therefore, the Resolution in Item No.4 has been approved with the requisite majority.

11. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the Minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Yours faithfully,

For D.S. Associates
Company Secretaries
Peer Review No. 1724/2022

D.S. ASSOCIATES M.No.F-8687 C.P. No.7347 DELHI Company Secretaries

Dhawal Kant Singh
(Partner)
CP No. 7347
M No. F8687
UDIN:F008687H001601146

Date: 25.09.2026
Place: New Delhi

COUNTERSIGNED BY:
For HT Media Limited

Manhar Kapoor
(Group General Counsel & Company Secretary)
Authorised by the Chair
M. No.: F5564

Date: 25.09.2026
Place: New Delhi