

**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@aahtak.com, Website : www.aahtak.in



Date: August 10, 2026

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

Dear Sir / Madam,

Sub:- Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Members

In compliance with Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter which has been sent to those Members whose e-mail IDs are not registered with the Company/ Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participants ("DP"), providing the web-link along with exact path of Company's website from where the Integrated Annual Report for the Financial Year 2025-26 and the Notice of the 27th Annual General Meeting can be accessed.

The above information is also available on the Company's website at <https://www.aahtak.in/investor>.

This is for your information and record.

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary & Compliance Officer

Email ID: investors@aahtak.com

Encl: As above.





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DP ID- Client ID/Folio No.

Date: August 10, 2026

Name of Shareholder:

Sub.: Web-link of the Annual General Meeting ("AGM") Notice and Integrated Annual Report for Financial Year 2025-26

We are pleased to inform you that the 27th AGM of T.V. Today Network Limited ("Company") is scheduled to be held on **Thursday, September 17, 2026 at 03:30 p.m. (IST)** through Video Conference/ Other Audio-Visual Means ("VC/OAVM") in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of 27th AGM along with the Integrated Annual Report for the Financial Year 2025-26 is being sent by electronic mode to the members whose e-mail ids are registered with the Company/ Registrar to an Issue & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

As per the records available with the Company and/or its RTA, your e-mail address is not registered against your Demat Account/Folio Number, hence we are unable to send the Notice and Integrated Annual Report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are sending you this letter to provide the web-link along with the exact path to access the AGM Notice and Integrated Annual Report of Company, which is mentioned as below:

AGM Notice Web-link: https://specials.indiatoday.com/aahtaknew/download/Notice_of_AGM_FY_2025_26.pdf

Path: <https://www.aahtak.in/investor> > Annual Report/Postal Ballot > Notice of AGM FY 2025-26

Integrated Annual Report Web-link:

https://specials.indiatoday.com/aahtaknew/download/Integrated_Annual_Report_for_the_FY_2025-26.pdf

Path: <https://www.aahtak.in/investor> > Annual Report/Postal Ballot > Integrated Annual Report for the FY 2025-26

You are requested to update and complete your KYC* details with:

- DP, if shares held in electronic form
- Company/ RTA through Service request, if shares are held in physical form at MCS Share Transfer Agent Limited, 179 – 180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi-110020,
Website: www.mcsregistrars.com , E-mail: helpdesk@mcsregistrars.com , Tel.: 011-4140 6149, 4140 6150.

**(including name, postal address, e-mail id, telephonic/ mobile numbers, PAN, mandates, nomination, power of attorney and bank details)*



The members are requested to register/ update their e-mail address promptly to receive all relevant communications issued by the Company.

Thanking you,

For T.V. Today Network Limited

Sd/-

Ashish Sabharwal

Group Head- Secretarial and Company Secretary