

July 23, 2026**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,

Block G,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051**Scrip Code: 532416****Trading Symbol: NEXTMEDIA**

Re: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors

b) Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Friday, July 31 2026, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2026.

In continuation to our letter dated June 25, 2026, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Sunday, August 02, 2026.

This is for your information and record.

Yours faithfully,

For Next Mediaworks Limited**Sonali Manchanda
(Company Secretary)**