

September 03, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol – DNAMEDIA - EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code - 540789
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Kind Attn. : Corporate Relationship Department

Subject : Disclosure under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Notice sent to shareholders in terms of Regulation 36(1)(b) of Listing Regulations

Dear Sir / Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the letters providing a web-link including the exact path for accessing the complete Annual Report of the Financial year 2025-26, being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s).

A copy of the said letter is enclosed.

You are requested to kindly take the above information on your record.

Thanking you

Yours truly,
For **Diligent Media Corporation Limited**

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

Encl.: As above



Date : 03/09/2026

Dear Shareholder,

Sub.: Notice of 21st Annual General Meeting (AGM) of Diligent Media Corporation Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **21st (Twenty First) Annual General Meeting ('AGM')** of the Members of Diligent Media Corporation Limited ('the Company') is scheduled to be held on **Friday, September 25, 2026, at 12:30 P.M (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete Annual Report is available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depository Participant or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink: <https://cdn.dnaindia.com/investors/2026/Annual-Report-2025-26.pdf>

Exact path of Annual Report 2025-26:

www.dnaindia.com → Investor Info → Disclosure under Regulation 46 → Annual Report → Annual Report 2025-26

The Notice of the AGM and the Annual Report are also available on the website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Particulars	Day / Date / Time
Cut-off date for e-Voting	Friday / September 18, 2026
e-Voting start date and time	Tuesday / September 22, 2026 / 09:00 A.M. (IST)
e-Voting end date and time	Thursday/ September 24, 2026 / 05:00 P.M. (IST)

Mandatory KYC:

In case, your KYC details are not yet registered pertaining to the name, postal address, E-mail address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details, etc:

1. Shares are held in physical mode: members are requested to submit their service requests in the forms prescribed by SEBI. The form(s) are available on the website of the Company at <https://www.dnaindia.com/investors/regulation-46.html> under investor section and on the website of Company's RTA at <https://web.in.mpms.mufig.com/KYC-downloads.html>.

2. Shares are held in electronic mode: members are requested to update the details with their respective Depository Participants.

Should you have any queries or need any information/clarification, please write to or contact our RTA, MUFG Intime India Private Limited at:

Website: www.in.mpms.mufig.com; Email: investor.helpdesk@in.mpms.mufig.com; Phone No: (O) 810 811 6767

Address: C -101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400 083, Maharashtra

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant or RTA of the Company as on the cut-off date for dispatch of Annual Report, i.e. Friday, August 28, 2026.

Moreover, you are also requested to update your email address at the earliest either through your depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For Diligent Media Corporation Limited

Sd/-

Jyoti Upadhyay

Company Secretary & Compliance Officer

Membership No. A37410

Regd. Office: **Diligent Media Corporation Limited**

14th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013, Maharashtra

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