



July 10, 2026

**National Stock Exchange of India Limited**  
Trading Symbol: **NETWORK18**

**BSE Limited**  
SCRIP CODE: **532798**

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

**Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 15, 2026**, to consider and approve, *inter-alia*, Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

As informed vide our communication dated June 29, 2026, the trading window for dealing in the securities of the Company has been closed from July 1, 2026 and shall remain closed until 48 hours after the Unaudited Financial Results become generally available information on July 15, 2026.

For **Network18 Media & Investments Limited**

**Shweta Gupta**  
Company Secretary and Compliance Officer

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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