DIGICONTENT LIMITED
Registered Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India
T: +9111 66561355 **W:** www.digicontent.co.in
E: investor@digicontent.co.in, CIN: L74999DL2017PLC322147

23rd September, 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 (E), **Mumbai - 400 051**
Scrip Code: 542685	**Trading Symbol: DGCONTENT**

Sub: <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings of 9th Annual General Meeting of the Company</u>

Dear Sir/Madam,

This is to inform you that the **9th Annual General Meeting ('AGM')** of the Members of the Company was held today i.e., **Wednesday, 23rd September, 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, Circular(s) issued by the Ministry of Corporate Affairs, to transact the businesses as set forth in the Notice dated 3rd August, 2026 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of the SEBI Listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Digicontent Limited**

Shubham Jain Digitally signed by Shubham Jain
Date: 2026.09.23 15:33:05 +05'30'

(Shubham Jain)
Company Secretary

Encl.: As above

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

DIGICONTENT LIMITED

Summary of the proceedings of the 9th Annual General Meeting

The 9th Annual General Meeting ('AGM ' or 'Meeting') of the Members of the Company was held today i.e., Wednesday, the 23rd September, 2026, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of the Companies Act, 2013 ('Act'), circular(s) issued by the Ministry of Corporate Affairs ('MCA'), from time to time, in this regard. The AGM commenced at 11:00 AM (IST) and concluded at 11:31 AM (IST) (including time allowed for e-voting after the conclusion of the meeting). 85 Members attended the AGM through VC.

Directors present:

1. Mr. Sameer Singh, Chairman of the Meeting and Director;
2. Mr. Mannu Bhatia, Independent Director and Chairman of the Audit Committee
3. Ms. Suchitra Rajendra, Independent Director, Chairperson of the Nomination & Remuneration Committee and Stakeholders' Relationship Committee
4. Mr. Lloyd Mathias, Independent Director
5. Mr. Sandeep Rao, Director

In attendance:

1. Mr. Puneet Jain, Chief Executive Officer
2. Mr. Piyush Gupta, Group Chief Financial Officer, HT Media Limited (fellow subsidiary Company)
3. Mr. Ajay S. Nair, Chief Financial Officer
4. Mr. Shubham Jain, Company Secretary
5. Mr. Mohit Jain, Representative of M/s. S.R. Batliboi & Associates LLP (Statutory Auditor)
6. Ms. Malavika Bansal, Practicing Company Secretary (Secretarial Auditor)
7. Mr. Dhawal Kant Singh, Practicing Company Secretary (Scrutinizer)

Gist of proceedings:

Mr. Shubham Jain, Company Secretary, welcomed the Members to the Meeting. He apprised the Members that, in accordance with the provisions of the Companies Act 2013 (Act) and the rules made thereunder, the Company has extended to its members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the AGM, through remote e-voting facility and e-voting at the AGM, i.e., venue voting. He stated that remote e-voting facility commenced at 9.00 a.m. on 18th September, 2026 and concluded at 5.00 p.m. on 22nd September, 2026. Members who could not cast their vote through remote e-voting could vote at the AGM. Further, the Members were informed that Mr. Dhawal Kant Singh, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting process. He also mentioned that the "Register of Directors & Key Managerial Personnel and their shareholding", the "Register of Contracts and Arrangements in which Directors are interested" and the Certificate issued by the Secretarial Auditor in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were available for inspection by Members electronically.

Mr. Priyavrat Bhartia, Chairman of the Company, was unable to attend the meeting & in his absence, Mr. Sameer Singh was elected to chair the meeting. The Company Secretary stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the notice convening the AGM & welcomed the Members and on requisite quorum being present, called the Meeting to order.

The Directors and Key Managerial Personnel of the Company were present at the Meeting through VC from their respective locations.

The Company Secretary then introduced the Directors and Key Managerial Personnel to the Shareholders attending the AGM.

It was informed to the Members that since the Annual Report containing the Board's Report, Financial Statements and other reports, along with notice of this meeting were already circulated to the Members at their registered email address, the same were taken as read. Also, there was no qualification or observation or any adverse remark or disclaimer in the Auditor's Report and Secretarial Auditor's Report, thus, the same were not required to be read at the Meeting.

Items of business:

In terms of the Notice dated 03rd August, 2026 convening the 9th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and venue voting:

Item No.	Resolutions	Nature of Resolution
Ordinary Business		
1.	**To consider and adopt:** a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with 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 together with the Report of the Auditors thereon	**Ordinary**
2.	To appoint Mr. Sandeep Rao (DIN: 08711910) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	**Ordinary**
Special Business		
3.	To re-appoint Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director, not liable to retire by rotation	**Special**

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The CEO and CFO appropriately responded to the questions raised by the Members.

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The Company Secretary further announced that all items of the business set forth in the notice convening the meeting have been considered and e-voting at the meeting will be available for next 15 minutes and thereafter, the meeting will be concluded. He also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited (agency for providing remote e-voting facility).

The Company Secretary proposed a vote of thanks to the Chair and requested the Members to proceed with e-voting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was closed.

We hereby request you to take the above information on record.

For **Digicontent Limited**

Shubham Jain Digitally signed by Shubham Jain
Date: 2026.09.23 15:33:42 +05'30'

(Shubham Jain)
Company Secretary

Place: New Delhi
Date: 23rd September, 2026

Note: *The above document-does not constitute Minutes of the proceedings of the Annual General Meeting*.