



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: July 31, 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: Date of Annual General Meeting of the Members of the Company and Dates of E-voting.

1. This is to inform that 27th Annual General Meeting (AGM) of the Company will be held on Thursday, September 17, 2026 at 03:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Integrated Annual Report for the Financial Year 2025-26, comprising the Notice of the AGM and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Depository Participant(s) and Registrar to an Issue and Share Transfer Agent.

The schedule of E-voting is as set out hereunder:

Particulars	Date(s)
Cut-off date for ascertaining shareholders who are eligible to participate in the remote e-voting/voting at the AGM	September 10, 2026 (Thursday)
Remote E-voting period	September 14, 2026 (Monday) 9:00 A.M. to September 16, 2026 (Wednesday) 5:00 P.M.

We request you to kindly take the above on record.

Thanking you,
 Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)
 Group Head – Secretarial & Company Secretary & Compliance Officer
 Email ID: investors@aahtak.com

CC:

1. National Securities Depository Limited
2. Central Depository Services Limited
3. MCS Share Transfer Agent Limited

