HT MEDIA LIMITED
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

25th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of 24th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 24th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Friday, 25th 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 business(es) as set forth in the notice dated 05th August, 2026 convening the AGM.

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

This is for your information and records.

Thanking you,
Yours faithfully,

For **HT Media Limited**

Manhar Kapoor
Digitally signed by Manhar Kapoor
Date: 2026.09.25 15:07:51 +05'30'

(Manhar Kapoor)
Group General Counsel & Company Secretary

Encl.: *As above*

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HT MEDIA LIMITED

Summary of the proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company was held today i.e. Friday, September 25, 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 Ministry of Corporate Affairs ('MCA'), from time to time, in this regard.

The AGM commenced at 11:00 AM (IST) and concluded at 11:30 A.M. (IST) *(including time allowed for e-voting after the conclusion of the Meeting)*. 146 Members attended the AGM through VC.

Directors present:

1. Smt. Shobhana Bhartia, *Chairperson and Editorial Director*
2. Shri Vivek Mehra, *Independent Director and Chairman of Audit Committee*
3. Smt. Rashmi Verma, *Independent Director and Chairperson of Stakeholders' Relationship Committee and Nomination and Remuneration Committee*
4. Shri Ashwani Windlass, *Independent Director*
5. Shri P.S. Jayakumar, *Independent Director*
6. Shri Sandeep Singhal, *Independent Director*
7. Shri Sameer Singh, *Managing Director and Chief Executive Officer*

In Attendance:

1. Shri Piyush Gupta, *Group Chief Financial Officer*
2. Shri Manhar Kapoor, *Group General Counsel & Company Secretary*
3. Shri Rahul K. Shah, *Representative of S.R. Batliboi & Co. LLP, Chartered Accountants (Statutory Auditors)*
4. Shri N.C. Khanna, *Representative of N C Khanna, Company Secretaries (Secretarial Auditors)*
5. Shri Dhawal Kant Singh, *Practicing Company Secretary* (*Scrutinizer)*

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Gist of proceedings:

Shri Manhar Kapoor, Group General Counsel & Company Secretary welcomed the Members to the Meeting. He apprised the Members that in accordance with the provisions of the Act & the Rules made thereunder and the SEBI Listing Regulations, the Company has extended to its Members the facility to exercise their right to vote for transacting the business(es) 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 21st September, 2026 and concluded at 5.00 P.M. on 24th 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, had been 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 Secretarial Auditor in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021" and other relevant documents, were available for inspection by Members electronically.

Smt. Shobhana Bhartia (Chairperson & Editorial Director) chaired the Meeting. The Chairperson welcomed the Members who had joined the AGM through VC.

The requisite quorum being present, the Chairperson 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 Chairperson then introduced the Directors and Key Managerial Personnel attending the AGM and addressed the Members.

The Chairperson stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items on the agenda set forth in the notice convening the AGM. Shri Manhar Kapoor informed that since the Annual Report containing the Board's Report, financial statements and other reports, along with notice of this Meeting, had already circulated to the Members at their registered email addresses, the same were taken as read. Also, there were no qualification or observation or any adverse remark or disclaimer in the Auditor's Report and Secretarial Auditor's Report, and therefore, the same were not required to be read at the Meeting.

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Items of business:

In terms of the notice dated 05th August, 2026 convening the 24th AGM of the Company, the following items of business were transacted at the Meeting through remote e-voting and venue voting:

Item. No.	Resolution(s)	Nature of Resolution
1.	Consideration and adoption of: a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 and the Report of the Auditors thereon.	Ordinary
2.	Appointment of Shri Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3.	Ratification of the remuneration to be paid to M/s. Ramanath Iyer & Co, Cost Accountants, the Cost Auditor of the FM Radio Business of the Company for Financial Year - 2027	Ordinary
4.	Approval of remuneration payable to Smt. Shobhana Bhartia, Chairperson & Editorial Director	Special

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Shri Piyush Gupta, Group Chief Financial Officer, appropriately responded to the questions raised by the Members.

The Chairperson announced that all items of 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. She also stated that the results of voting would be declared within the time prescribed and uploaded on the Company’s website. The result would be simultaneously intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited & the Depository viz. National Securities Depository Limited (agency for providing remote e-voting facility).
Shri Manhar Kapoor proposed a vote of thanks to the Chair and requested the Members to

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proceed with e-voting.

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

We hereby request you to take the above on record.

For **HT Media Limited**

Manhar Kapoor
Digitally signed by Manhar Kapoor
Date: 2026.09.25 15:08:18 +05'30'

Place: New Delhi
Date: 25th September, 2026

(Manhar Kapoor)
Group General Counsel & Company Secretary

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

Corp. office : 5th Floor, Lotus Tower, A Block,
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