

May 22, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
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**Kind Atten.** : **Manager – Corporate Relationship**  
**Subject** : **Notice of Board Meeting – May 28, 2026**  
**Ref.** : **Scrip code Equity Shares — BSE: 540789 & NSE: DNAMEDIA**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, the 28<sup>th</sup> day of May, 2026** to, *inter-alia*, consider, approve and take on record the Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2026, along with Auditor's Report thereon.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing /trading in the equity shares of the Company, was closed, for which necessary intimation was sent to the stock exchange on March 27, 2026.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Annual Audited Financial Results of the Company i.e. till May 30, 2026.

Request you to kindly take the same on record.

Thanking you,

For **Diligent Media Corporation Limited**

**Jyoti Upadhyay**  
**Company Secretary & Compliance Officer**  
Membership No.: A37410  
Contact No.: 0120-7153000