



August 19, 2026

National Stock Exchange of India Limited

Trading Symbol: **NETWORK18**

Through: NEAPS

BSE Limited

SCRIP CODE: **532798**

Through: BSE Listing Centre

Dear Sir / Madam,

Sub: 31st Annual General Meeting of the Members of the Company and Cut-off date for e-voting

We inform you that the 31st Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Wednesday, September 16, 2026 at 4:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Wednesday, September 9, 2026** as the "**Cut-off Date**" for the purpose of determining the Members entitled to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

For **Network18 Media & Investments Limited**

Shweta Gupta

Company Secretary and Compliance Officer

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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