

August 6, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
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Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – August 13, 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 13th day of August, 2026** to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and Three Months ended June 30, 2026 of the Financial Year 2026-27, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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 June 26, 2026.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company i.e. till August 15, 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