DNA

September 25, 2026

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE Symbol – DNAMEDIA - EQ	**Script Code - 540789**

Kind Attn. : Corporate Relationship Department
Subject : Summary of Proceedings of the 21st Annual General Meeting of the Company

Dear Sir/Madam,

Please find enclosed summary of proceedings of the 21st Annual General Meeting of the Company held today, *i.e.,* Friday, the 25th September 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Diligent Media Corporation Limited**

Jyoti Upadhyay Digitally signed by Jyoti Upadhyay
Date: 2026.09.25 16:59:53 +05'30'

Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No. A37410
Contact Number: +91-120-715-3000

Encl. as above

SUMMARY OF THE PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING OF THE COMPANY

The 21st Annual General Meeting ('AGM') of the Company was held today viz. Friday, the 25th day of September 2026, at 12:30 PM (IST), through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’’).

The Company Secretary welcomed the Members, Directors and representatives of the Auditors and Scrutinizer. It was informed that the Company had taken all necessary steps as per the applicable law to enable participation through VC and facilitate e-voting. The AGM was convened in compliance with the MCA and SEBI circulars and live webcast was available for the shareholders.

The following points were *inter-alia* informed to the members at the commencement of the Meeting:

- The Company has taken necessary steps required to be taken as per the provisions of law to enable the members to participate at this meeting through video conferencing and vote electronically on the resolutions set forth in the notice convening this AGM.
- The Annual Report for FY 2025-26 along with the Notice of the AGM had been sent electronically to all Members whose email IDs were registered with the Company’s RTA or the depositories, and physical copies were dispatched to those who had requested the same.
- The Registered Office at Mumbai was deemed to be the venue of the AGM.
- Statutory Registers and relevant documents were available for inspection electronically.
- Remote e-voting facility was provided from Tuesday, September 22, 2026 at 09:00 A.M. (IST) to Thursday, September 24, 2026 at 05:00 P.M. (IST), and Members who had not voted remotely could vote during the AGM.
- Since the AGM was held through VC, there was no proposing or seconding of resolutions.

The following Directors and Key Managerial Personnel were present at this meeting:

Name	**Designation**
Mr. Mukesh Jindal	Non-Executive Director of the Company and Chairman of Stakeholders Relationship Committee
Mr. Amit Singhal,	Independent Director & Chairman of Audit Committee
Mr. Prakash Vaghela	Independent Director
Mr. Nagendra Bhandari	Executive Director and Chief Financial Officer
Mr. Ronak Jatwala	Non-Executive Director
Mr. Priyadarshan Garg	Chief Executive Officer
Ms. Jyoti Upadhyay	Company Secretary & Compliance Officer

The representative of Statutory Auditors, Internal Auditor, Secretarial Auditors and Scrutinizer were also attending this AGM through VC.

As there was no designated Chairman of the Board, the Directors unanimously elected Mr. Nagendra Bhandari, Executive Director of the Company to chair the AGM.

Thereafter, Mr. Nagendra Bhandari, occupied the Chair and commenced the AGM proceeding. The Chairman addressed all the shareholders and confirmed the presence of requisite quorum. A total of 48 members attended the meeting.

The Chairman gave a speech covering the industry scenario in which business operates and financial performance of the Company. Thereafter, Mr. Priyadarshan Garg, Chief Executive Officer of the Company addressed the Shareholders of the Company and briefed them on the business performance of the Company and the steps the Company has been taking to improve the business of the Company.

The Company Secretary informed that the Notice of this AGM and the Annual Report for the Financial Year 2025-26 have been dispatched by email to the Members of the Company and is also available at the websites of the Company, BSE Limited, the National Stock Exchange of India Limited and NSDL. With the consent of the members, the same was considered as read.

It was further informed that the Statutory auditor's report on Audited Financial Statements of the Company for the year ended on March 31, 2026 contain qualification and the same was read along with the Board / Management Comments.

It was further informed that the Secretarial audit report for the year ended on March 31, 2026, contain deviations, and the same was read along with the Board / Management Comments.

The members who registered themselves as speaker shareholders were given an opportunity to ask questions. The queries raised by the shareholders were replied.

It was further informed that members who have not voted so far through remote e-voting can still cast their vote through e-voting facility which will remain open for 15 minutes from the closure of the meeting.

Ms. Mita Pushpal Sanghavi, Practicing Company Secretary was appointed as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner and to provide the Consolidated Scrutinizer's Report which will be submitted to the Stock Exchanges upon conclusion of the AGM, within prescribed time, and will also be uploaded at the website of the Company and NSDL.

Thereafter, the meeting was concluded with a vote of thanks to the Chairman and all the members present in this AGM. The AGM concluded at 01:22 P.M. (IST) (*including 15 minutes for e-voting post conclusion of AGM*).

The following Resolutions set out in the Notice dated August 13, 2026, convening the 21st AGM were put to vote by remote e-voting and e-voting during the Meeting:

S. No.	Details of the Agenda Items	Resolution Type
Ordinary Businesses		
1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with reports of the Board of Directors and Auditors thereon.	Ordinary
2	To re-appoint Mr. Mukesh Jindal (DIN: 02589636), as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary

The Scrutinizer's Report was received after conclusion of the AGM, and all the aforesaid Resolutions were declared passed with requisite majority.