NEXT MEDIAWORKS LIMITED
Corporate Office: 5th Floor, Lotus Tower, A- Block, Community Centre,
New Friends Colony, New Delhi-110025 Tel.: 011-66561234

September 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings of 45th Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform that the 45th Annual General Meeting (**'AGM'**) of the Members of the Company was held today i.e. Tuesday, 22nd 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, and the SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated 31st July, 2026 convening the AGM.

In this regard, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of the SEBI Listing Regulations, as amended from time to time.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Next Mediaworks Limited**

Sonali Manchanda
Digitally signed by Sonali Manchanda
Date: 2026.09.22 12:51:08 +05'30'

(Sonali Manchanda)
Company Secretary

NEXT MEDIAWORKS LIMITED

Summary of the proceedings of the 45th Annual General Meeting

The 45th Annual General Meeting (**'AGM ' or ' Meeting'**) of the Members of the Company was held today i.e. Tuesday, the 22nd September, 2026, through Video Conferencing (**'VC'**)/Other Audio-Visual Means (**'OAVM'**), in accordance with the provisions of Companies Act, 2013 (**'Act'**), Circular(s) issued by Ministry of Corporate Affairs (**'MCA'**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), from time to time, in this regard. The AGM commenced at 11:00 AM (1ST) and concluded at 11:20 AM (IST) *(including time allowed for e-voting after the conclusion of the meeting)*. 52 (Fifty two) Members attended the AGM through VC.

Directors present:

1. Mr. Ishant Juneja, *Independent Director and Chairman of Audit Committee.*
2. Mr. Suryakant Gupta, *Independent Director.*
3. Ms. Pratibha Sabharwal *Independent Director, Chairperson of Nomination & Remuneration Committee.*
4. Mr. Samudra Bhattacharya, *Director and Chairman of Stakeholders Relationship Committee.*
5. Mr. Sandeep Rao, *Director.*

In attendance:

1. Mr. Rohit Kalra, *Chief Executive Officer*
2. Mr. Piyush Gupta, *Group Chief Financial Officer*
3. Mr. Priyatn Agrawal, *Chief Financial Officer*
4. Ms. Sonali Manchanda, *Company Secretary*
5. Mr. Mohit Jain, *Representative of M/s. S R B & Associates (Statutory Auditor)*
6. Ms. Malavika Bansal, *Practicing Company Secretary (Secretarial Auditor)*
7. Mr. Dhawal Kant Singh, *Practicing Company Secretary (Scrutinizer)*

Gist of proceedings:

Ms. Sonali Manchanda, Company Secretary, welcomed the Members to the Meeting. She apprised the Members that in accordance with the provisions of the Act & Rules made thereunder, the Company has extended to its Members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the AGM, through remote e-voting facility and e-voting at the AGM, i.e. venue voting. She stated that remote e-voting facility commenced at 9.00 a.m. on 17th September, 2026 and concluded at 5.00 p.m. on 21st 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 was appointed as the Scrutinizer to scrutinize the voting process. She also mentioned that the "Register of Directors & Key Managerial Personnel and their shareholding" and the "Register of Contracts and Arrangements in which Directors are interested" were available for inspection by Members electronically.

Mr. Sameer Singh, Chairman of the Company, could not attend the meeting and Mr. Samudra Bhattacharya was elected to chair the meeting in his absence. The Company Secretary stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the notice convening the AGM. The Company Secretary welcomed the Members and on requisite quorum being present, called the Meeting to order, with the permission of Chair.

The Directors and Key Managerial Personnel of the Company were present at the Meeting through VC from their respective locations.

The Company Secretary then introduced the Directors and Key Managerial Personnel to the Members attending the AGM.

It was informed to the Members that since the Annual Report containing the Board's Report, Financial Statements and other reports, along with notice of this meeting were already circulated to the Members at their registered email address, the same were taken as read. Also, there was no qualification or observation or any adverse remark or disclaimer in the Auditor's Report and Secretarial Auditor's Report, thus, the same were not required to be read at the Meeting.

Items of business:

In terms of the Notice dated 31st July, 2026 convening the 45th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and venue voting:

Item No.	Resolution	Nature of Resolution
Ordinary Resolution		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and	Ordinary
2.	Re-appointment of Mr. Sandeep Rao (DIN: 08711910) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary

The Company Secretary announced that all items of the 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 shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited & National Securities Depository Limited.

The Company Secretary proposed a vote of thanks to the Chair and requested the Members to proceed with e-voting.

It was informed to the members that in case they have any query they may write back to the Company.

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

We hereby request you to take the above information on record.

For **Next Mediaworks Limited**

Sonali Manchanda Digitally signed by Sonali Manchanda Date: 2026.09.22 12:51:49 +05'30'

(Sonali Manchanda)
Company Secretary

Place: New Delhi
Date: 22nd September, 2026

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