



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
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CIN : L22121DL2002PLC117874

8th July, 2026

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Department
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: 532662

Trading Symbol: HTMEDIA

Dear Sir/Madam,

Subject: Intimation of meeting of the Board of Directors

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of HT Media Limited ("Company") is scheduled to be held on Saturday, 11th July, 2026, to inter-alia deliberate upon, consider and evaluate issue of securities including equity shares, convertible securities, bonds, debentures by way of a preferential issue, rights issue or any other method or combinations thereof, subject to such regulatory / statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall continue to remain closed for all the designated persons (including directors) and their immediate relatives until the completion of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) ('UFRs') of the Company for the quarter ending on 30th June, 2026 to the Stock Exchanges.

Please take the same on your record.

Thanking you,
Yours faithfully,
For **HT Media Limited**

(Manhar Kapoor)
Group General Counsel & Company Secretary

Corp. office : 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Ph.: 011-66561234