

August 27, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that Next Mediaworks Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

The aforesaid documents are also hosted on the website of the Company viz. www.nextmediaworks.com

We request you to take the above information on record.

Thanking you,

For **Next Mediaworks Limited**

(Sonali Manchanda)
Company Secretary



NEXT MEDIAWORKS LIMITED

CIN: L22100MH1981PLC024052

Registered Office: Unit 701A, 7th Floor, Tower - 2, Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013;

Tel: +91-22-44104104; **E-mail:** investor.communication@radioone.in

Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre, New Friends Colony,
New Delhi-110025 **Ph:** +91-11-6656-1234; **Website:** www.nextmediaworks.com

Date: August 27, 2026

Folio / DP Id & Client Id No. : IN300940 - 10256436

Subject: Notice of 45th Annual General Meeting (AGM) of Next Mediaworks Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 45th Annual General Meeting ('AGM') of the Members of Next Mediaworks Limited is scheduled to be held on Tuesday, September 22, 2026 through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by MCA and SEBI from time to time.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Kfin Technologies Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio No. as on the cut-off date i.e. **Friday, August 21, 2026**, accordingly this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Notice of Annual General Meeting	https://www.nextmediaworks.com/financial-information/iii/25-26/AGM-Notice-FY-26.pdf
Annual Report	https://www.nextmediaworks.com/financial-information/iii/25-26/Annual-Report-FY-26.pdf
Path	www.nextmediaworks.com > investor > disclosure under Sebi(LODR) > Complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report etc. > Complete Annual Report 2025-26

You are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to Company at investor@radioone.in / our RTA at einward.ris@kfintech.com to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Looking forward to your participation at the AGM and continued support.

Thanking you,

Yours faithfully

For **Next Mediaworks Limited**

Sd/-

Sonali Manchanda

Company Secretary

Membership No:F7283