

August 13, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – DNAMEDIA - EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Script Code - 540789
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Kind Attn.: : Corporate Relationship Department
Subject: : Outcome of Board Meeting held on August 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., August 13, 2026, has *inter-alia* considered and approved the following:

- Upon the recommendation of the Audit Committee, approved the re-appointment of M/s G B S G & Associates, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27;
- Upon the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Mukesh Jindal (DIN: 02589636) as Non-Executive, Non-Independent Director of the Company, subject to Shareholders’ approval. Mr. Jindal is liable to retire by rotation at the ensuing Annual General Meeting of the Company and being eligible has offered himself for re- appointment. Mr. Jindal has confirmed that he is not debarred from holding the office of director by any order of SEBI or any other authority;
- Approved convening the 21st (Twenty First) Annual General Meeting of the Company on Friday, 25th day of September, 2026 through Video Conferencing / Other Audio-Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard; and
- Approved the Board of Directors’ Report along with other statutory reports for the financial year ended March 31, 2026.

In respect of the above, we hereby enclose the disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI circulars, as **Annexure A** for above point no. (a) and (b).

The Board meeting commenced at 1430 Hrs and concluded at 1615 Hrs.

You are requested to kindly take the above on record.

Yours truly,

For **Diligent Media Corporation Limited**

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

Encl. as above

S. No.	Particulars	Information of such Event	
		(b) Re-appointment of M/s G B S G & Associates, Chartered Accountant, as the Internal Auditors	(c) Re-appointment of Mr. Mukesh Jindal (DIN: 02589636) as a Non-Executive Non-Independent Director
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointments/ reappointments	In terms of section 138 of the Companies Act, 2013, the Board, on the recommendation of Audit Committee, has reappointed M/s G B S G & Associates, Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2026-27	Ensuing 21st Annual General Meeting of the Company scheduled to be held on September 25, 2026
3.	Brief Profile (in case of appointment)	M/s G B S G & Associates, Chartered Accountants is a multidimensional professional service organization having presence across India through Associate Network and a team of professionals including Chartered Accountants, Cost Accountants, Company Secretaries etc. The said Firm is empaneled with various government authorities, PSUs, public and private sector banks, providing professional services and expertise to clients across multiple sectors including construction, telecom, IT, publishing and others.	Mr. Mukesh Jindal, Graduate from Kurukshetra University, Hisar, Haryana is an industry veteran with experience over 25 years spanning in Digital Media. Presently, Mr. Jindal is Deputy Vice President – Sales Accounting in Zee Media Corporation Limited and is also on the Board of other companies. He is also engaged in various social activities including Child Labour, Drug Abuse, Swachh Bharat Abhiyan etc.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	Not related to any Director of Company