

June 26, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 532529

National Stock Exchange of India Limited Exchange

Plaza, 5th floor, Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Symbol: NDTV

Sub: Proceedings of the 38th Annual General Meeting of New Delhi Television Limited (“the Company”) held on June 26, 2026

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that the 38th Annual General Meeting (“AGM”) of the Company held on Friday, June 26, 2026 commenced at 12:00 p.m. and concluded at 01:32 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as **Annexure A**. The same are also being uploaded on the Company’s website at www.ndtv.com.

The transcript of the proceedings of the AGM is also being made available on the Company’s website.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Tuesday, June 23, 2026 (9.30 a.m.) to Thursday, June 25, 2026 (5.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to take the same on record. Thanking you, Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer

ANNEXURE A

SUMMARY OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY

1.	Date of the AGM	June 26, 2026
2.	Total number of shareholders	93884 (As on cut-off date i.e. June 19, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing	155