

October 31, 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 (East)
Mumbai - 400 051**Scrip Code: 532416****Trading Symbol: NEXTMEDIA****Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/Madam,

This is to inform that Mr. Rohit Kalra, Chief Executive Officer (Key Managerial Personnel) of the Company, has resigned from his position with effect from the close of business hours on October 31, 2026.

A copy of his resignation letter is enclosed herewith as Annexure – A.

Further, the relevant details as required under the SEBI Master Circular SEBI/HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure – B.

The aforementioned resignation has no bearing on HT Media Limited, the holding company, and/or the group's radio operations.

This information is also being uploaded on the website of the Company i.e. <https://www.nextmediaworks.com/>

You are requested to take the same on record.

Yours faithfully,

For Next Mediaworks Limited

Sonali
Manchanda
Digitally signed by
Sonali Manchanda
Date: 2026.10.31
16:14:57 +05'30'

Sonali Manchanda
(Company Secretary)**Encl.: As above**

Annexure- A

October 31, 2026

To,
The Board of Directors,
Next Mediaworks Limited,
Unit 701 A, 7th Floor, Tower 2
Indiabulls Finance Centre, Senapati Bapat Marg
Elphinstone Road
Mumbai – 400013

Sub: Resignation Letter

Dear Sir/Ma'am,

I hereby resign from the position of Chief Executive Officer (KMP under the Companies Act, 2013) of the Company with immediate effect, to pursue other professional opportunities.

You are requested to kindly relieve me from my duties w.e.f. October 31, 2026.

Regards


Rohit Kalra

Annexure-B

S.No.	Particulars	Mr. Rohit Kalra
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Chief Executive Officer (Key Managerial Personnel) of the Company (copy of resignation letter is enclosed)
2	Date of appointment / re-appointment / cessation & term of appointment / reappointment	Close of business hours on October 31, 2026
3	Brief profile (in case of appointment)	N.A.
4	Relation with directors of company (in case of appointment)	N.A.