

August 21, 2026

National Stock Exchange of India Limited
Trading Symbol: **INFOMEDIA**

Through: NEAPS

BSE Limited
SCRIP CODE: **509069**

Through: BSE Listing Centre

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director (Non-Executive Non- Independent)

The Board of Directors, vide resolution passed today, i.e. August 21, 2026, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Puneet Singhvi (DIN: 06890542) as an Additional Director (Non-Executive Non-Independent) with effect from August 21, 2026, liable to retire by rotation and subject to approval of the shareholders.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026, are provided in **Annexure- I.**

For **Infomedia Press Limited**

Nitten Gupta
Company Secretary & Compliance Officer

Encls: as above

Annexure I

Appointment of Mr. Puneet Singhvi (DIN: 06890542), as an Additional Director (Non-Executive-Non-Independent)

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Puneet Singhvi (DIN: 06890542) as an Additional Director (Non-Executive Non-Independent)
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	August 21, 2026 and liable to retire by rotation
Brief profile (in case of appointment)	Annexure II
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Puneet Singhvi is not related to any Director of the Company
Information required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Puneet Singhvi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority

Annexure II

PROFILE	
Name	Mr. Puneet Singhvi
Age	53
Qualification	B.Sc (H) Physics from University of Delhi MBA from University of Delhi
Mr. Puneet Singhvi is Chief Strategy Officer at Network18. In his role he leads New Initiatives, AI Adoption, CoE , Digital & Broadcast Product & Tech, Partnerships, Off-platform Business & Business Operations.	