HT MEDIA LIMITED
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

7th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of the Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

This is to inform that the Extra-Ordinary General Meeting ('EGM') of the Members of the Company was held today i.e. Friday, 7th August, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the SEBI Listing Regulations, to transact the business as set forth in the Notice dated 14th July, 2026 convening the EGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said EGM in due compliance of Regulation 30 of the SEBI Listing Regulations.

This is for your information and record.

Thanking you,
Yours faithfully,

For **HT Media Limited**
Manhar Kapoor
Digitally signed by Manhar Kapoor
Date: 2026.08.07 12:30:57 +05'30'
(Manhar Kapoor)
Group General Counsel & Company Secretary

Encl.: *As above*

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HT MEDIA LIMITED

Summary of the Proceedings of the Extra Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM' or 'Meeting') of the Members of the Company was held today i.e. Friday, 7th August, 2026 through Video Conferencing ('VC')/ Other Audio- Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), from time to time, in this regard.

The EGM commenced at 11:00 AM (IST) and concluded at 11:23 A.M. (IST) *(including time allowed for e-voting after the conclusion of the Meeting)*. 115 Members attended the EGM through VC.

Directors present:

1. Shri Priyavrat Bhartia, *Non-Executive Director*
2. Shri Vivek Mehra, *Independent Director and Chairman of Audit Committee*
3. Smt. Rashmi Verma, *Independent Director and Chairperson of Stakeholders' Relationship Committee and Nomination and Remuneration Committee*
4. Shri P.S. Jayakumar, *Independent Director*
5. Shri Sandeep Singhal, *Independent Director*
6. Shri Sameer Singh, *Managing Director & Chief Executive Officer*

In attendance:

1. Shri Piyush Gupta, *Group Chief Financial Officer*
2. Shri Manhar Kapoor, *Group General Counsel & Company Secretary*
3. Shri Rahul K.Shah, *Representative of S.R. Batliboi & Co. LLP, Chartered Accountants (Statutory Auditors)*
4. Shri N.C.Khanna, *Representative of N C Khanna, Company Secretaries (Secretarial Auditors)*
5. Shri Dhawal Kant Singh, *Practicing Company Secretary* (*Scrutinizer)*

Gist of proceedings:

Shri Manhar Kapoor, Group General Counsel & Company Secretary welcomed the Members to the 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2026-27. He apprised the Members that in accordance with the provisions of the Act & Rules made thereunder and SEBI Listing Regulations, the Company has extended to its Members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the EGM, through remote e-voting facility and e-voting at the EGM, i.e. venue voting. He stated that remote e-voting facility commenced at 9.00 a.m. on 4th August, 2026 and concluded at 5.00 p.m. on 6th August, 2026. Members who could not cast their vote through remote e-voting could vote at the EGM. Further, the Members were informed that Shri Dhawal Kant Singh, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the voting process.

In the absence of Smt. Shobhana Bhartia, Chairperson & Editorial Director, Shri Priyavrat Bhartia, Director chaired the meeting.

Since the requisite quorum was present, Shri Manhar Kapoor with the permission of the Chair called the Meeting to order.

The Directors and Key Managerial Personnel of the Company were present at the Meeting through VC from their respective locations.

The Company Secretary then introduced the Directors and Key Managerial Personnel attending the EGM and addressed the members.

He further stated that necessary steps were taken as required by law to enable the Members to participate and vote on the agenda item set forth in the notice convening the EGM. He also informed that since the notice of this Meeting was already circulated to the Members at their registered email address, the same was taken as read.

Members were also informed about the agenda item proposed as a special resolution:

The Members were informed that the Company intends to raise capital upto an aggregate amount of INR 95.30 Crores by issuing 3,87,87,137 (Three Crores Eighty Seven Lakhs Eighty Seven Thousand One Hundred and Thirty Seven) warrants on a preferential basis, to:

- The Hindustan Times Limited (Promoter);
- Tremis Consultancy LLP; Kiran Vyapar Limited; Zafar Ahmadullah; Zapfin Teknologies Private Limited; and Peanence Commercial Private Limited (Non-Promoters)

at an issue price of INR 24.57 per Warrant which has been determined in accordance with the provisions of Chapter V of the ICDR Regulations

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Out of the INR 95.30 Crore proposed to be raised - INR 90 Crore shall be utilized towards repayment of debt of the Company and balance of ~ INR 5.30 crore for general corporate purpose.

The statement annexed to the notice in connection with this special business contains details of the resolution proposed.

Members who attended the Meeting were given an opportunity to ask questions/ clarification(s). Shri Piyush Gupta, Group Chief Financial Officer appropriately responded to the questions raised by the Members.

The Company Secretary further announced that item of business set forth in the notice convening the Meeting has been considered and e-voting at the Meeting would remain open for the next 15 minutes and thereafter, the Meeting will be concluded. He also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited & National Securities Depository Limited (agency for providing remote e-voting facility).

The Company Secretary proposed a vote of thanks to the Chair and requested the Members to proceed with e-voting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was closed.

For **HT Media Limited**

Manhar Kapoor

Digitally signed by Manhar Kapoor
Date: 2026.08.07 12:41:33 +05'30'

(Manhar Kapoor)
Group General Counsel & Company Secretary

Place: New Delhi
Date: 7th August, 2026

Note: *The above document does not constitute Minutes of the Extra Ordinary General Meeting*

Corp. office : 5th Floor, Lotus Tower, A Block,
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