

August 24, 2022

The Secretary,	The Asst. Vice-President,
BSE Limited	The National Stock Exchange of India Limited
Corporate Services Department	Corporate Communications Department
Phiroze Jeejeebhoy Towers	"Exchange Plaza" Bandra Kurla Complex,
Dalal Street, Mumbai-400 001	Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/ Ma'am,

NDTV founders Radhika and Prannoy Roy have, in the matter of the notice dated August 23, 2022 issued by Vishvapradhan Commercial Private Limited (**VCPL**), for exercise of conversion option of warrants into equity shares of promoter group vehicle RRPR Holding Private Limited (**RRPRH**) which owns 29.18% equity interests in NDTV, informed NDTV, as under:

- 1. Restrictions are in force, under SEBI order dated November 27, 2020, in relation to the NDTV founders buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner whatsoever for a period of 2 years, with restraint on existing holding of securities, including units of mutual funds, under freeze by SEBI.
- 2. SEBI approval is, therefore, considered a necessary precursor to VCPL entitlement to convert warrants into equity shares for acquiring 99.5% of the founders' company RRPRH, for the duration the SEBI order dated November 27, 2020 remains in force.
- 3. RRPRH have, therefore, pending grant of SEBI approval, instructed its bankers to return the sum of Rs.1,99,00,000/- deposited by VCPL on August 23, 2022 into the bank account of RRPRH.
- 4. RRPRH have notified VCPL of the above position on August 24, 2022.

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For New Delhi Television Limited

Parinita Bhutani Duggal Company Secretary & Compliance Officer