

August 25, 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> Requirements) Regulations, 2015

Dear Sir/ Ma'am,

NDTV has, in the matter of the public announcement dated August 23, 2022 by Vishvapradhan Commercial Private Limited (**proposed Acquirer**) along with AMG Media Networks Limited (PAC 1) and Adani Enterprises Limited (PAC 2) in New Delhi Television Limited (**Target Company**), under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), of the proposed open offer for acquisition of up to 1,67,62,530 fully paid-up equity shares of the face value of Rs.4 each from the public shareholders of NDTV, representing 26% of the voting share capital on a fully diluted basis, notified the proposed Acquirer that:

- 1. In view of directions in force *vide* order dated November 27, 2020, of the Securities and Exchange Board of India (**SEBI**), restraining the Founder-Promoters Dr. Prannoy Roy and Mrs. Radhika Roy from accessing the securities market, and further prohibiting 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, which expires on November 26, 2022, unless pending appeal proceedings were to successfully conclude prior, SEBI approval is necessary for the proposed Acquirer to secure 99.5% interests in the Promoter Group vehicle, since this would consequently lead to acquisition of voting rights in respect of 29.18% of the issued share capital of the Target Company held by the Promoter Group vehicle.
- 2. Details in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, will be provided to VCPL.

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