

December 26, 2024

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400 051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Outcome of Board Meeting

Dear Sir/ Ma'am,

In line with the Company's goal of consolidating ownership and enhancing operational control over its subsidiaries, the Board of Directors of New Delhi Television Limited (“**the Company**”) at their meeting held on December 26, 2024, considered and approved increasing the Company's ownership in NDTV Media Limited, NDTV Worldwide Limited, NDTV Convergence Limited and NDTV Networks Limited, through purchase of shares held by minority shareholders, at fair market value (“**Proposed Transaction**”).

The Proposed Transaction is subject to the execution of definitive agreements and the fulfilment of other conditions.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer