



**August 28, 2025**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code: 532529**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East) Mumbai - 400 051

**Scrip Symbol: NDTV**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the New Delhi Television Limited (“**Company**”) is being scheduled to be held on Tuesday, September 2, 2025, *inter alia*, to consider the proposal of fund raising by way of issuance of equity shares or other securities through rights issue or any other appropriate mode, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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**Parinita Bhutani Duggal**

**Company Secretary and Compliance Officer**