

December 22, 2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 532529

The Asst. Vice-President,
The National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra (East) Mumbai-400 051

Scrip Symbol: NDTV

Sub: <u>Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 ('the Listing Obligations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the Listing Obligations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and further to our disclosure dated December 14, 2023, the details of development in the litigation, are enclosed herewith as **Annexure A**.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

PARINITA Digitally signed by PARINITA BHUTANI Date: 2023.12.22 23:46:04 +05'30'

Parinita Bhutani Duggal Company Secretary and Compliance Officer

Encl.: As above



Annexure A

| S.No. | Particulars | Details |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | The details of any change in the status and/ or any development in relation to such proceedings. | The Civil Suit filed by Ms. Ankiti Bose before Hon'ble Bombay High Court seeking permanent injunction and damages of Rs. 820 crores inter alia against NDTV Convergence Limited (material subsidiary of the Company) has been amicably settled between the parties under a settlement agreement dated December 22, 2023. |
| 2. | In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings. | Not applicable |
| 3. | In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the Company. | Without admission of any facts or liability by either party and in order to avoid protracted litigation, the parties have amicably settled the dispute under a settlement agreement dated December 22, 2023. Accordingly, the plaintiff shall withdraw the suit from the Hon'ble Bombay High Court against NDTV Convergence Limited and the impugned article shall be deleted by NDTV Convergence Limited from its website. |