

May 29, 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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of SEBI Listing Regulations, we enclose herewith the copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi), regarding e-voting information for 36th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

This is for your information and records.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

PARINITA Digitally signed by
PARINITA BHUTANI
BHUTANI Date: 2024.05.29
16:39:50 +05'30'

Parinita Bhutani Duggal
Company Secretary and Compliance Officer

Encl.: As above

