

September 8, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 532529

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Bandra Kurla
Complex, Bandra (East) Mumbai - 400 051

Scrip Symbol: NDTV

Sub: Outcome of the meeting of the Board of Directors of New Delhi Television Limited (the “Company”) held on September 8, 2025 and prior intimation of the Record Date for the Rights Issue in terms of Regulations 30 and 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Ma’am,

This is further to the meeting of the Board of Directors of the Company (the “**Board**”) held on September 2, 2025, approving the offer and issuance of fully paid-up equity shares of face value of ₹ 4 each of the Company (the “**Rights Equity Shares**”) for an amount not exceeding ₹400 crore, by way of a rights issue to the eligible shareholders of the Company (“**Rights Issue**” or “**Issue**”), in accordance with the Companies Act, 2013, and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, other applicable laws and our prior intimation dated September 2, 2025.

Pursuant to the above and the in-principle approval received from BSE Limited and National Stock Exchange of India Limited vide their letters, each dated September 4, 2025 for the proposed Rights Issue of the Company, we wish to inform you that the Board at its meeting held today, i.e. on September 8, 2025, has *inter alia* considered and approved the following terms of the Rights Issue:

- a. Instrument:** Fully paid-up Equity Shares of face value of ₹ 4 each.
- b. Total number of Rights Equity Shares and Rights Issue size:** 4,83,53,450 Rights Equity Shares and Rights Issue size for an amount aggregating up to ₹ 396.50 Crore (assuming full subscription).
- c. Rights Issue Price:** ₹ 82.00 per Rights Equity Share (including a premium of ₹ 78.00 per Rights Equity Share). The entire Rights Issue Price will be payable at the time of making the application in the Issue.
- d. Record date:** Friday, September 12, 2025 for determining the shareholders who will be eligible to receive the Rights Entitlement.

e. Rights Issue period:

Last date for credit of Rights Entitlements	Tuesday, September 16, 2025
Issue Opening Date	Monday, September 22, 2025
Last Date for on Market Renunciation of Rights Entitlements [#]	Friday, October 3, 2025
Issue Closing Date*	Wednesday, October 8, 2025

[#]Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

**Our Board or the Rights Issue Committee will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

f. Outstanding Equity Shares:

1. Prior to the Rights Issue: 64,471,267 fully paid-up equity shares of face value of ₹ 4 each of the Company;
2. Post Rights Issue[#]: 11,28,24,717 fully paid equity shares of face value of ₹ 4 each of the Company.

[#]Assuming full subscription.

g. Other terms of the Rights Issue (including fractional entitlements): To be included in the Letter of Offer to be filed by the Company.

h. Rights entitlement ratio and fractional entitlements: The Rights Equity Shares are being offered on a rights basis to Eligible Equity Shareholders in the ratio of 3 (Three) Equity Shares for every 4 (Four) Equity Shares held on the Record Date. For Equity Shares being offered on a rights basis under the Issue, if the shareholding of any of the Eligible Equity Shareholders is less than 4 (Four) Equity Shares or not in the multiple of 4, the fractional entitlement of such Eligible Equity Shareholders shall be ignored in the computation of the Rights Entitlement. However, the Eligible Equity Shareholders whose fractional entitlements are being ignored, will be given preferential consideration for the allotment of one additional Equity Share each if they apply for additional Equity Shares over and above their Rights Entitlement, if any.

Further, the Eligible Equity Shareholders holding less than 4 (Four) Equity Shares as on Record Date shall have 'zero' entitlement in the Issue. Such Eligible Equity Shareholders are entitled to apply for additional Equity Shares and will be given preference in the allotment of one additional Equity Share if, such Eligible Equity Shareholders apply for the additional Equity Shares. However, they cannot renounce the same in favour of third parties and the application forms shall be non-negotiable.

i. ISIN for Rights Entitlement: INE155G20011

Additionally, the Board also approved the Letter of Offer to be filed with the Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited.

The meeting of the Board commenced at 2.00 p.m. and concluded at 5.30 p.m.

This intimation is issued in terms of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer