

June 24, 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: Proceedings of the 37th Annual General Meeting of New Delhi Television Limited
("the Company") held on June 24, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we enclose herewith the summary of the proceedings of the 37th Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC") on Tuesday, June 24, 2025 (commenced at 12.00 p.m. and concluded at 1.25 p.m.)

The same is also available on the Company's website at www.ndtv.com

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal

Company Secretary and Compliance Officer

**SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF THE
COMPANY**

1.	Date of the AGM :	June 24, 2025
2.	Total number of shareholders as on cut-off date i.e. June 17, 2025	96639
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public: 	2 140
5.	Directors in attendance	<p>Mr. Upendra Kumar Sinha Chairperson and Independent Director, joined through VC from our office in Mumbai.</p> <p>Mr. Sanjay Pugalía Whole-time Director and Chairperson of the Corporate Social Responsibility Committee and Risk Management Committee, joined through VC from Ahmedabad.</p> <p>Mr. Senthil Chengalvarayan Non-Executive Director, joined through VC from our office in Mumbai.</p> <p>Mr. Viral Jagdish Doshi Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee, joined through VC from our office in Mumbai.</p> <p>Ms. Dipali Goenka Independent Director and Chairperson of the Stakeholders' Relationship Committee, joined through VC from our office in Mumbai.</p> <p>Mr. Dinesh Kumar Mittal Independent Director joined through VC from our office in Mumbai.</p>

6.	Key Managerial Personnel:	<p>Mr. Rahul Kanwal Chief Executive Officer, NDTV Group, joined through VC from our office in Mumbai.</p> <p>Mr. Anup Dutta Chief Financial Officer, NDTV Group, joined through VC from our office in Mumbai.</p> <p>Ms. Parinita Bhutani Duggal Company Secretary and Compliance Officer, joined through VC from our office in Mumbai.</p>
7.	Senior Management Personnel	<p>Mr. Nikhil Guliani Chief Legal and Regulatory Officer, NDTV Group, joined through VC from our office in Mumbai.</p>
8.	Other Representatives:	<p>Statutory Auditors: S.N. Dhawan & Co LLP, Chartered Accountants Mr. Rajiv Saxena, Partner of Statutory Auditors, joined through VC from their office in Gurugram.</p> <p>Secretarial Auditors and Scrutinizer: Vishal Arora and Associates, Practicing Company Secretaries Mr. Vishal Arora from Vishal Arora and Associates, joined through VC from New Delhi.</p>

Ms. Parinita Bhutani Duggal, Company Secretary and Compliance Officer, welcomed all the Members attending the 37th AGM of the Company held through VC/OAVM, on the platform provided by National Securities Depository Limited (NSDL) for all resolutions set forth in the Notice of the AGM, in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time and provided a brief on the modalities for participation/process to be followed while attending the meeting.

Thereafter, she introduced all the Directors, Key Managerial Personnel and the Senior Management Personnel present at the meeting. She also confirmed the presence of representatives of M/s. S.N. Dhawan & Co LLP, Chartered Accountants, Statutory Auditors, and M/s. Vishal Arora and Associates, Practicing Company Secretaries, Secretarial Auditors and Scrutinizer, who have joined the meeting through VC.

She further informed that the remote e-voting commenced on Friday, June 20, 2025 at 9.30 a.m. and ended on Monday, June 23, 2025 at 5:00 p.m. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

She then requested Mr. Upendra Kumar Sinha, Chairperson to commence the meeting. Mr. Sinha confirmed that the requisite quorum required for the meeting was present and called the meeting to order. The Chairperson addressed all the Members who have joined the meeting through VC and delivered his speech.

Mr. Sinha then welcomed Mr. Rahul Kanwal, Chief Executive Officer, to address the Members.

Mr. Kanwal also welcomed the Members to the 37th AGM of the Company and delivered his speech.

Ms. Parinita then informed the Members that Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company and the reports of the Board of Directors and Auditors thereon, including annexures thereof, for the Financial Year ended March 31, 2025, have already been dispatched to the Members at their registered email address and is available on the Company's website. Further, for Members who have not registered their e-mail address, a letter mentioning the web-link, wherein complete details of the Annual Report are available, has been sent to those Members who have not registered their email address(es) either with the Company, RTA or the Depository Participant(s). She also informed that there were no qualifications, observations or comments in the Auditor's Report for the financial year ended March 31, 2025.

Thereafter, the Notice of the AGM, along with the respective reports of the Board of Directors and the Auditors, were taken as read.

The following items as stated in the Notice of the AGM were considered at the meeting:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon	Ordinary
2	Re-appointment of Mr. Sanjay Pugalia, as Director who retires by rotation at this AGM, and being eligible, offers himself re-appointment	Ordinary
3	Re-appointment of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants, as Statutory Auditors for second term of 5 (five) years	Ordinary
Special Business		
4	Appointment of M/s. Vishhal Arora & Associates, Practicing Company Secretaries as Secretarial Auditors for first term of 5 (five) years	Ordinary
5	Re-appointment of Mr. Upendra Kumar Sinha as Independent Director for second term of 3 (three) years	Special
6	Re-appointment of Ms. Dipali Balkrishan Goenka as Independent Director for second term of 3 (three) years	Special

7	Re-appointment of Mr. Dinesh Kumar Mittal as Independent Director for second term of 3 (three) years	Special
8	Re-designation of Mr. Senthil Chengalvarayan from Whole-time Director to Non-Executive Non-Independent Director	Ordinary
9	Ratification of Remuneration of Cost Auditors for the financial year 2025-26	Ordinary
10	Adoption of new Articles of Association of the Company	Special
11	Approval of Scheme of Amalgamation between NDTV and its Wholly-Owned Subsidiaries	Special

Thereafter, the Members who attended the AGM and had pre-registered themselves as speakers were given an opportunity to ask questions and express their views. The questions were duly responded by the Directors and the Management team.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting.

Ms. Parinita informed the Members that the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange(s) and will also be uploaded on the website of the Company and National Securities Depository Limited (NSDL) in accordance with the statutory timelines.

The Members, who had not cast their votes earlier through remote e-voting were given 15 minutes time to cast their votes after the conclusion of the meeting proceedings. Upon completion of the e-voting process, the meeting was declared closed.