



September 18, 2025

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| Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 |
| Scrip Code – 532515 | Symbol – TVTODAY |

Sub: Proceedings of 26th (Twenty Sixth) Annual General Meeting of T.V. Today Network Limited

Dear Sir,

In accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the 26th Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, September 18, 2025 through Video Conferencing ("VC")/Other Audio Visual means ("OAVM"). In this regard, please find enclosed herewith the proceedings of the 26th AGM of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary & Compliance Officer

Email Id: investors@aahtak.com

Encl: as above





SUMMARY OF PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING OF THE MEMBERS OF T.V. TODAY NETWORK LIMITED

The 26th Annual General Meeting (“AGM”) of the members of the Company was held today i.e. Thursday, September 18, 2025 through VC/OAVM. The meeting was held in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as 'Circulars') and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. Ashish Sabharwal, Group Head – Secretarial & Company Secretary & Compliance Officer welcomed the Members, Directors and other attendees at virtual Annual General Meeting. He then introduced the directors and officers present at the meeting. Mr. Aroon Purie, Chairman & Whole-time Director of the Company chaired the Meeting.

Mrs. Neera Malhotra, Independent Director & Chairperson of Nomination and Remuneration Committee and Stakeholders' Relationship Committee and also member of Audit Committee attended the meeting through VC from her location.

Mr. Jaivir Singh, Independent Director, Mr. Sunil Bajaj, Non-Executive Director and Ms. Hema Singh Rance, Independent Director also attended the meeting through VC from their respective locations.

The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer for the AGM attended the meeting through VC from their respective locations.

It was informed to the members that the statutory registers and other documents as referred in AGM Notice were available at the NSDL e-voting platform for electronic inspection by the members till the conclusion of the meeting.

It was further informed to the members that the Board of Directors had appointed Mr. Nitesh Latwal, Practicing Company Secretary and Partner of M/s PI & Associates, New Delhi as Scrutinizer to scrutinize the entire e-voting process i.e. remote e-voting as well as e-voting during the AGM.

Mr. Aroon Purie, Chairman & Whole-time Director chaired the meeting and the requisite quorum being present, called the meeting to order.

The Chairman then delivered his speech and gave an overview of the performance of the Company during FY 2024-2025.



The Chairman informed that since the Notice convening the AGM and the Integrated Annual Report for the Financial Year 2024-25 were already circulated to the members of the Company, the Notice convening the Annual General Meeting, the Directors' Report and the Auditors' Report were taken as read. The Chairman informed that there were no qualifications in the Auditors' Report on the Financial Statements and the Report of Secretarial Auditors of the Company.

The business items placed before the members for approval as per the Notice of the AGM were then summarized by the Company Secretary to the members present.

The Chairman invited the queries from members. The Queries raised by the members during the course of the meeting were duly responded by Mr. Aroon Purie, Chairman, Mr. Dinesh Bhatia, Group Chief Executive Officer and Mr. Yatender Kumar Tyagi, Chief Financial Officer of the Company.

The Members were informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting from 9:00 a.m. (IST) on Monday, September 15, 2025 to 5:00 p.m. (IST) on Wednesday, September 17, 2025 on all the resolutions set forth in the notice of the AGM. Members who participated in the AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes electronically at the meeting. The following businesses were transacted at the meeting:-

| ORDINARY BUSINESS | |
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| 1. | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution) |
| 2. | To declare a final dividend of Rs. 3/- per Equity Share of the face value of Rs. 5/- each for the Financial Year ended March 31, 2025. (Ordinary Resolution) |
| 3. | To appoint a Director in place of Ms. Kalli Purie Bhandal (DIN: 00105318) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment. (Ordinary Resolution) |
| SPECIAL BUSINESS | |
| 4. | Ratification of remuneration to be paid to M/s SKG & Co., Cost Accountants, Cost Auditors of the Company (Ordinary Resolution) |
| 5. | Appointment of M/s DMK Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company (Ordinary Resolution) |



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| 6. | Approval for payment of remuneration to Ms. Kalli Purie Bhandal (DIN: 00105318), Vice-Chairperson & Managing Director of the Company (Special Resolution) |
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The Company Secretary thanked the members for participating in the meeting. The e-voting facility was kept open for next 30 minutes to enable the members to cast their vote.

It was announced that the results of voting shall be declared after receiving of scrutinizer's report and the same shall be intimated to the Stock Exchanges and placed on the website of the Company within two working days of conclusion of the meeting in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The meeting commenced at 03:30 p.m. and the proceedings ended at 04:31 p.m. and the members were given 30 minutes for e-voting thereafter.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary & Compliance Officer

Email Id: investors@aahtak.com

