



**T.V. TODAY NETWORK LIMITED**  
India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



**Date: April 15, 2025**

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Board of Directors at their meeting held today i.e., April 15, 2025 has *inter-alia*, approved proposal for purchase of immovable property situated in Noida. The purchase of said immovable property shall be subject to completion of due diligence involving comprehensive title verification, compliance checks, property inspections, assurance regarding encumbrance free and requisite approval(s) and permission(s) from Nodia Authority/ other authorities.

The relevant details as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure.

The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 4.17 P.M.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For T.V. Today Network Limited**

(Ashish Sabharwal)  
Group Head – Secretarial & Company Secretary  
Email ID: [investors@aajtak.com](mailto:investors@aajtak.com)

**Encl: As above**





## Annexure

### **Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

S. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is being entered	M/s Romesh Films Pvt. Ltd.
2	Purpose of entering into the agreement	Proposed acquisition of immovable property.
3	Size of agreement	Rs. 200 Crores (exclusive of Stamp Duty and Registration Fees and other related expenses which shall be in actuals).
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Purchase of immovable property having plot size of approx. 8,050 sq. mtrs., including existing building structure thereon.
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	No
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable (N.A)
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	N.A.
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details of amendment and impact thereof or reasons of termination and impact thereof	N.A.

