



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



July 25, 2025

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting- July 25, 2025 and Un-audited Financial Results for the Quarter ended June 30, 2025.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), including Regulations 30 & 33, this is to inform you that the Board of Directors (“**Board**”) of T.V. Today Network Limited (“**the Company**”), at their meeting held today, i.e., July 25, 2025, has, *inter alia*, decided as under:

- (1) Approved the Standalone & Consolidated Unaudited Financial Results for the quarter ended on June 30, 2025. Copy of duly signed Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2025 along with the Limited Review Report under Regulation 33 of the Listing Regulations is enclosed herewith as “**Annexure -A**”.
- (2) This is in reference to our intimation dated April 15, 2025 wherein the Board of Directors had approved proposal for purchase of immovable property situated in Noida from Romesh Films Private Limited (Romesh Films) for an aggregate consideration of Rs. 200,00,00,000/- (Rupees Two Hundred Crores only) [exclusive of Stamp Duty and Registration Fees and other related expenses which shall be in actuals], subject to completion of due diligence etc.

Agreed Structure of the deal is to acquire 100% shares of Romesh Films (which solely owns the aforesaid immovable property in Noida) instead of direct purchase of Property.

The Board of Directors at their meeting held today, has approved acquisition of 4,65,010 Equity Shares of face value of Rs. 100 each (i.e., 100% shares) of Romesh Films from its existing shareholders, together with entire management and control for a consideration of Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) [exclusive of net assets other than land and building, payment of regular stamp duties by Company related to transfer of Shares and other transfer related expenses]. The said acquisition is subject to completion of due diligence and execution of share purchase agreement and fulfilment of conditions therein.



Post acquisition of aforesaid shares by the Company, Romesh Films will become wholly owned subsidiary of the Company.

The relevant details as prescribed in SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "**Annexure-B**".

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:12 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 & Compliance Officer

Email ID: investors@aahtak.com

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

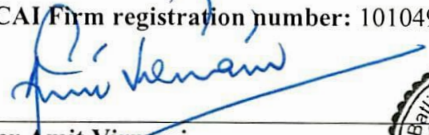
Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
T.V. Today Network Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of T.V. Today Network Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004


 per Amit Vermani
 Partner
 Membership No.: 504649


UDIN: 25504649BMOUKL6663

Place: Noida

Date: July 25, 2025

Statement of standalone unaudited financial results for the quarter ended June 30, 2025

(Rs. in crores, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Refer note 3) (Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from operations	197.19	249.17	309.22	993.02
	(b) Other income	10.65	12.09	9.75	45.71
	Total income	207.84	261.26	318.97	1,038.73
2	Expenses				
	(a) Production cost	22.64	63.99	36.71	153.40
	(b) Employee benefits expense	87.99	86.57	97.12	352.14
	(c) Finance costs	0.49	0.59	0.61	2.42
	(d) Depreciation and amortisation expenses	7.68	7.84	8.12	32.24
	(e) Other expenses	78.95	94.29	103.50	387.41
	Total expenses	197.75	253.28	246.06	927.61
3	Profit before tax from continuing operations (1-2)	10.09	7.98	72.91	111.12
4	Tax expense				
	- Current tax	3.72	(0.59)	20.78	26.40
	- Deferred tax	(0.99)	2.32	(2.22)	2.00
5	Profit from continuing operations (3-4)	7.36	6.25	54.35	82.72
6	Profit/ (loss) from discontinued operations before tax (refer note 4)	(0.05)	(0.03)	(3.90)	(10.54)
7	Tax expense of/ (credit from) discontinued operations	(0.01)	(0.01)	(0.98)	(2.65)
8	Profit/ (loss) from discontinued operations (6-7)	(0.04)	(0.02)	(2.92)	(7.89)
9	Net Profit (5+8)	7.32	6.23	51.43	74.83
10	Other comprehensive income				
	(i) Items that will not be reclassified to profit or loss	0.01	1.01	0.14	0.02
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.26)	(0.03)	(0.01)
	Total other comprehensive income	0.01	0.75	0.11	0.01
11	Total comprehensive income (9+10)	7.33	6.98	51.54	74.84
12	Paid-up equity share capital (face value of Rs. 5/- per share)	29.83	29.83	29.83	29.83
13	Reserves (excluding revaluation reserve) as shown in the audited balance sheet				861.71
	Earnings per share (of Rs. 5/- each) from continuing operations (not annualised for quarters):				
	(a) Basic (in Rs.)	1.23	1.04	9.11	13.86
	(b) Diluted (in Rs.)	1.23	1.04	9.11	13.86
	Earnings per share (of Rs. 5/- each) from discontinued operations (not annualised for quarters):				
	(a) Basic (in Rs.)	(0.01)	(0.00)	(0.49)	(1.32)
	(b) Diluted (in Rs.)	(0.01)	(0.00)	(0.49)	(1.32)
	Earnings per share (of Rs. 5/- each) from continuing and discontinued operations (not annualised for quarters):				
	(a) Basic (in Rs.)	1.22	1.04	8.62	12.54
	(b) Diluted (in Rs.)	1.22	1.04	8.62	12.54



Segment-wise revenue, results, assets and liabilities as on and for the quarter ended June 30, 2025

(Rs. in crores, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Refer note 3) (Audited)	(Unaudited)	(Audited)
1	Segment revenue				
	Television and other media operations	197.19	249.17	309.22	993.02
	Less: Inter segment revenue	-	-	-	-
	Net segment revenue of continuing operations	197.19	249.17	309.22	993.02
	Discontinued operations: Radio broadcasting	1.25	2.69	2.57	14.16
	Total Revenue	198.44	251.86	311.79	1,007.18
2	Segment results				
	Television and other media operations	3.00	0.98	66.94	82.44
	Less : Finance costs	(0.49)	(0.59)	(0.61)	(2.42)
	Less : Un-allocable expenses	(2.48)	(2.88)	(2.77)	(10.91)
	Add : Un-allocable income	10.06	10.47	9.35	42.01
	Profit before tax of continuing operations	10.09	7.98	72.91	111.12
	Discontinued operations: Radio broadcasting	(0.05)	(0.03)	(3.90)	(10.54)
	Profit before tax	10.04	7.95	69.01	100.58
3	Segment assets				
	Television and other media operations	455.36	488.56	577.55	488.56
	Add : Un-allocated corporate assets	611.40	611.80	562.55	611.80
	Total assets of continuing operations	1,066.76	1,100.36	1,140.10	1,100.36
	Discontinued operations: Radio broadcasting	37.22	33.39	40.89	33.39
	Total assets	1,103.98	1,133.75	1,180.99	1,133.75
4	Segment liabilities				
	Television and other media operations	178.87	213.86	229.44	213.86
	Add : Un-allocated corporate liabilities	16.13	17.68	13.95	17.68
	Total liabilities of continuing operations	195.00	231.54	243.39	231.54
	Discontinued operations: Radio broadcasting	10.11	10.67	18.64	10.67
	Total liabilities	205.11	242.21	262.03	242.21



Notes to the standalone financial results:

1. This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on July 25, 2025.
2. This statement has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies, to the extent applicable.
3. The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year March 31, 2025 and the unaudited published year to date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review by the statutory auditors.
4. On February 25, 2025, the Company entered into a Memorandum of Understanding (MoU) with M/s Creative Channel Advertising and Marketing Private Limited (Creative Channel) for proposed sale of its FM Radio Broadcasting operations comprising three FM radio stations located in Mumbai, Delhi, and Kolkata (104.8 FM) for a total consideration of Rs. 20 crores, on a going concern basis. The transaction may be executed through a wholly owned subsidiary of the Company, Vibgyor Broadcasting Private Limited (Vibgyor), subject to the fulfilment of agreed contractual obligations and receipt of requisite regulatory approvals, including those from the Ministry of Information and Broadcasting, Government of India (MIB). During the quarter, the Company has filed application with MIB for transfer of radio business to Vibgyor.
In accordance with Ind AS 105 – Non-current Assets Held for Sale and Discontinued Operations, the results of the Radio Business have been reclassified and reported as "Profit/(Loss) from Discontinued Operations" in the Statement of financial results.
5. The figures for the previous quarters/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter.

For and on behalf of the Board of Directors of T.V. Today Network Limited



Date: July 25, 2025
Place: Noida

Aroon Purie
Chairman and Whole Time Director
DIN: 00002794



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
T.V. Today Network Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of T.V. Today Network Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a. T.V. Today Network Limited
 - b. Subsidiaries
 - Mail Today Newspapers Private Limited
 - TV Today Network (Business) Limited
 - Vibgyor Broadcasting Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of 3 subsidiaries, whose interim financial results and other financial information reflect total revenues of Rs Nil, total net profit after tax of Rs. 0.03 crore and total comprehensive income of Rs. 0.03 crore, for the quarter ended June 30, 2025.

The unaudited interim financial results and other unaudited financial information of these subsidiaries have not been reviewed by their auditor(s) and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated above is not modified.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004



per **Amit Virmani**

Partner

Membership No.: 504649



UDIN: 25504649BMOUKM3802

Place: Noida

Date: July 25, 2025

Statement of consolidated unaudited financial results for the quarter ended June 30, 2025

(Rs. in crores, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Refer note 3) (Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from operations	197.19	249.17	309.22	993.02
	(b) Other income	10.81	12.08	9.75	45.71
	Total income	208.00	261.25	318.97	1,038.73
2	Expenses				
	(a) Production cost	22.64	63.99	36.71	153.40
	(b) Employee benefits expense	88.04	86.62	97.16	352.35
	(c) Finance costs	0.49	0.59	0.61	2.42
	(d) Depreciation and amortisation expenses	7.68	7.84	8.12	32.24
	(e) Other expenses	78.98	94.30	103.51	387.49
	Total expenses	197.83	253.34	246.11	927.90
3	Profit before tax from continuing operations (1-2)	10.17	7.91	72.86	110.83
4	Tax expense				
	- Current tax	3.77	(0.58)	20.78	26.41
	- Deferred tax	(0.99)	2.32	(2.22)	2.00
5	Profit from continuing operations (3-4)	7.39	6.17	54.30	82.42
6	Profit/ (loss) from discontinued operations before tax (refer note 4)	(0.05)	(0.03)	(3.90)	(10.54)
7	Tax expense of/ (credit from) discontinued operations	(0.01)	(0.01)	(0.98)	(2.65)
8	Profit/ (loss) from discontinued operations (6-7)	(0.04)	(0.02)	(2.92)	(7.89)
9	Net Profit (5+8)	7.35	6.15	51.38	74.53
10	Other comprehensive income				
	(i) Items that will not be reclassified to profit or loss	0.01	1.01	0.14	0.02
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.26)	(0.03)	(0.01)
	Total other comprehensive income	0.01	0.75	0.11	0.01
11	Total comprehensive income (9+10)	7.36	6.90	51.49	74.54
	Profit is attributable to:				
	Owners of the Company	7.35	6.15	51.38	74.53
	Non-controlling interests	-	-	-	-
		7.35	6.15	51.38	74.53
	Other comprehensive income is attributable to:				
	Owners of the Company	0.01	0.75	0.11	0.01
	Non-controlling interests	-	-	-	-
		0.01	0.75	0.11	0.01
	Total comprehensive income is attributable to:				
	Owners of the Company	7.36	6.90	51.49	74.54
	Non-controlling interests	-	-	-	-
		7.36	6.90	51.49	74.54
12	Paid-up equity share capital (face value of Rs. 5/- per share)	29.83	29.83	29.83	29.83
13	Reserves (excluding revaluation reserve) as shown in the audited balance sheet				861.38
	Earnings per share (of Rs. 5/- each) from continuing operations (not annualised for quarters):				
	(a) Basic (in Rs.)	1.24	1.03	9.10	13.81
	(b) Diluted (in Rs.)	1.24	1.03	9.10	13.81
	Earnings per share (of Rs. 5/- each) from discontinued operations (not annualised for quarters):				
	(a) Basic (in Rs.)	(0.01)	(0.00)	(0.49)	(1.32)
	(b) Diluted (in Rs.)	(0.01)	(0.00)	(0.49)	(1.32)
	Earnings per share (of Rs. 5/- each) from continuing and discontinued operations (not annualised for quarters):				
	(a) Basic (in Rs.)	1.23	1.03	8.61	12.49
	(b) Diluted (in Rs.)	1.23	1.03	8.61	12.49



Segment-wise revenue, results, assets and liabilities as on and for the quarter ended June 30, 2025

(Rs. in crores, unless otherwise stated)

Sr. No.	Particulars	Quarter ended				Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2024	March 31, 2025
		(Unaudited)	(Refer note 3) (Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment revenue					
	Television and other media operations	197.19	249.17	309.22		993.02
	Less: Inter segment revenue	-	-	-		-
	Net segment revenue of continuing operations	197.19	249.17	309.22		993.02
	Discontinued operations: Radio broadcasting	1.25	2.69	2.57		14.16
	Total Revenue	198.44	251.86	311.79		1,007.18
2	Segment results					
	Television and other media operations	3.08	0.64	66.89		81.88
	Less : Finance costs	(0.49)	(0.59)	(0.61)		(2.42)
	Less : Un-allocable expenses	(2.48)	(2.61)	(2.77)		(10.64)
	Add : Un-allocable income	10.06	10.47	9.35		42.01
	Profit before tax of continuing operations	10.17	7.91	72.86		110.83
	Discontinued operations: Radio broadcasting	(0.05)	(0.03)	(3.90)		(10.54)
	Profit before tax	10.12	7.88	68.96		100.29
3	Segment assets					
	Television and other media operations	464.85	497.96	577.82		497.96
	Add : Un-allocated corporate assets	601.36	601.76	561.64		601.76
	Total assets of continuing operations	1,066.21	1,099.72	1,139.46		1,099.72
	Discontinued operations: Radio broadcasting	37.22	33.39	40.89		33.39
	Total assets	1,103.43	1,133.11	1,180.35		1,133.11
4	Segment liabilities					
	Television and other media operations	178.62	213.55	228.88		213.55
	Add : Un-allocated corporate liabilities	16.13	17.68	13.95		17.68
	Total liabilities of continuing operations	194.75	231.23	242.83		231.23
	Discontinued operations: Radio broadcasting	10.11	10.67	18.64		10.67
	Total liabilities	204.86	241.90	261.47		241.90



Notes to the consolidated financial results:

1. This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on July 25, 2025.
2. This statement has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies, to the extent applicable.
3. The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year March 31, 2025 and the unaudited published year to date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review by the statutory auditors.
4. On February 25, 2025, the Company entered into a Memorandum of Understanding (MoU) with M/s Creative Channel Advertising and Marketing Private Limited (Creative Channel) for proposed sale of its FM Radio Broadcasting operations comprising three FM radio stations located in Mumbai, Delhi, and Kolkata (104.8 FM) for a total consideration of Rs. 20 crores, on a going concern basis. The transaction may be executed through a wholly owned subsidiary of the Company, Vibgyor Broadcasting Private Limited (Vibgyor), subject to the fulfilment of agreed contractual obligations and receipt of requisite regulatory approvals, including those from the Ministry of Information and Broadcasting, Government of India (MIB). During the quarter, the Company has filed application with MIB for transfer of radio business to Vibgyor.

In accordance with Ind AS 105 – Non-current Assets Held for Sale and Discontinued Operations, the results of the Radio Business have been reclassified and reported as "Profit/(Loss) from Discontinued Operations" in the Statement of financial results.
5. The figures for the previous quarters/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter.

For and on behalf of the Board of Directors of T.V. Today Network Limited



A handwritten signature in blue ink, appearing to read "Aroon Purie", written over the circular stamp.

Aroon Purie
Chairman and Whole Time Director
DIN: 00002794

Date: July 25, 2025
Place: Noida



Annexure - B

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

Sl. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	M/s Romesh Films Pvt. Ltd. (Romesh Films) is a company incorporated in India on 11.12.1987. Romesh Films was formed to carry on mainly the business of production of films etc. in India. Details of Romesh Films for F.Y. 24-25: Turnover: Nil; Profit After Tax: Rs. 2.82 Crores, Networth: Rs. 5.93 Crores.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ Promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	The proposed transaction does not fall within the purview of related party transactions. Further, the promoter/ promoter group/ group companies of the Company do not have any interest in Romesh Films.
3	Industry to which the entity being acquired belongs.	Romesh Films was formed to carry on mainly the business of production of films etc. in India.
4	Objects and impact of Acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To acquire the shares of Romesh Films, which owns an immovable property near Company’s Corporate Office in Noida. This will aid the Company in achieving operational convenience and facilitate long-term expansion. Romesh Films does not have any active business operations and functions solely as the owner of the immovable property being acquired.
5	Brief details of any Governmental or regulatory Approvals required for the acquisition.	No governmental or regulatory approval is required for acquisition of shares of Romesh Films. For acquisition of immovable property, requisite approval(s) and permission(s) from Noida Authority/ other authorities, if any, shall be required.
6	Indicative time period for completion of the acquisition.	Indicative time period is tentatively 90 (Ninety) days from the date of execution of the Share Purchase Agreement.
7	Consideration – whether Cash consideration or share swap or any other form and details of the same.	Consideration is payable in cash, in one or more tranches.

Sl. No.	Particulars	Details
8	Cost of acquisition and/or the price at which the shares are acquired.	Rs. 200,00,00,000/- (Rupees Two Hundred Crores only) [exclusive of net assets other than land and building, payment of regular stamp duties by Company related to transfer of Shares, and other transfer related expenses].
9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	Acquisition of 4,65,010 Equity shares of face value of Rs. 100 each (i.e., 100% shares) of Romesh Films. Post acquisition of aforesaid shares by the Company, Romesh Films will become wholly owned subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Romesh Films, product/line of business and date of incorporation are provided in Sl. No. 1. Last three years turnover of Romesh Films: Nil Country in which the acquired entity has presence: India.