

**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: July 08, 2025

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 25, 2025, *inter alia*, to consider, approve and take on record, the unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended on June 30, 2025.

Kindly take the same on record.

Thanking You.

For T.V. Today Network Limited



(Ashish Sabharwal)

Group Head – Secretarial, Company Secretary & Compliance Officer

Email Id: investors@aahtak.com

