

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

120 4908600 Fax: +91 120 4325028 Website: www.aajtak.in CIN No : L92200DL1999PLC103001



May 22, 2025

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting- May 22, 2025 and Audited Financial Results for the Quarter and Financial Year ended March 31, 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., May 22, 2025, has, *inter alia*, decided as under:

- Approved the Standalone & Consolidated Audited Financial Results for the quarter and financial year ended on March 31, 2025. Copy of duly signed Annual Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2025 along with the Auditors' Report thereon and declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations is enclosed herewith as "Annexure -1".
- 2. Approved and recommended Final Dividend for the requisite approval of members of the Company, @ 60% viz Rs. 3 per equity share having face value of Rs. 5/- each for the Financial Year 2024-2025. The dividend, if declared at the ensuing (26th) Annual General Meeting (AGM) shall be paid/ dispatched on or before 30th day from the conclusion of AGM. Any further information in this regard including record date etc. shall be submitted with the concerned stock exchanges in due course.
- Approved the appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration No. P2006DE003100) (Peer Review Certificate No. 779/2020), as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to approval of members at the ensuing AGM.

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 - 2".

















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The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 05:25 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@aajtak.com















Chartered Accountants

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

Tel: +91 124 681 6000

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

To The Board of Directors of T.V. Today Network Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date Standalone Financial Results of T.V. Today Network Limited (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate

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internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004

per Amit Virmani

Partner

Membership No.: 504649

UDIN: 25504649BMOUJV2665

Place: Noida

Date: May 22, 2025

Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

Statement of standalone audited financial results for the quarter and year ended March 31, 2025

				(Rs. ir	crores, unless o	
			Quarter ended		Year	ended
Sr. No.	Particulars	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		(Refer note 3) (Audited)	(Unaudited)	(Refer note 3) (Audited)	(Audited)	(Audited)
1	Income	0.40.47	004 =0	0.47.07	202.00	
	(a) Revenue from operations	249.17	231.78	247.37	993.02	935.91
	(b) Other income	12.09	11.29	9.10	45.71	37,65
	Total income	261.26	243.07	256.47	1,038.73	973.56
2	Expenses		1			
	(a) Production cost	63.99	32.06	32.67	153.40	108.74
	(b) Employee benefits expense	86.57	88.40	83.00	352.14	334.01
	(c) Finance costs	0.59	0.61	0.68	2,42	2.67
	(d) Depreciation and amortisation expenses	7.84	8,17	8.82	32.24	35.45
	(e) Other expenses	94.29	99.08	108.14	387.41	396.10
	Total expenses	253.28	228.32	233.31	927.61	876.97
3 4	Profit before tax from continuing operations (1-2) Tax expense	7.98	14.75	23.16	111.12	96.59
	- Current tax	(0.59)	4.24	5.15	26.40	24.21
	- Deferred tax	2.32	(0.31)	1.09	2.00	1.38
5	Profit from continuing operations (3-4)	6.25	10.82	16.92	82.72	71.00
6	Profit/ (loss) from discontinued operations before tax (refer note 5)	(0.03)	(2.67)	(7.64)	(10.54)	(19.53)
7	Tax expense of/ (credit from) discontinued operations	(0.01)	(0.67)	(1.92)	(2.65)	(4.92)
8	Profit/ (loss) from discontinued operations (6-7)	(0.02)	(2.00)	(5.72)	(7.89)	(14.61)
9	Net Profit (5+8)	6.23	8.82	11.20	74.83	56.39
10	Other comprehensive income					
10	(i) Items that will not be reclassified to profit or loss	1.01	(0.33)	0.58	0.02	0.52
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.26)	0.08	(0.07)	(0.01)	(0.05)
	, ,	. 1		` 1	, 1	
	Total other comprehensive income	0.75	(0.25)	0.51	0.01	0.47
11	Total comprehensive income (9+10)	6.98	8.57	11.71	74.84	56.86
12	Paid-up equity share capital (face value of Rs. 5/- per share)	29.83	29.83	29.83	29.83	29.83
13	Reserves (excluding revaluation reserve) as shown in the audited balance sheet Earnings per share (of Rs. 5/- each) from continuing operations (not				861.71	837.59
	annualised for quarters): `		4.61	0.04	40.00	44.00
	(a) Basic (in Rs.)	1.04	1.81	2.84	13.86	11.90
	(b) Diluted (in Rs.)	1.04	1.81	2.84	13.86	11.90
	Earnings per share (of Rs. 5/- each) from discontinued operations (not annualised for quarters):					
	(a) Basic (in Rs.)	(0.00)	(0.33)	(0.96)	(1.32)	(2.45)
	(b) Diluted (in Rs.)	(0.00)	(0.33)	(0.96)	(1.32)	(2.45)
	Earnings per share (of Rs. 5/- each) from continuing and discontinued operations (not annualised for quarters):					
	(a) Basic (in Rs.)	1.04	1.48	1.88	12.54	9,45
	(b) Diluted (in Rs.)	1.04	1.48	1.88	12.54	9.45
	<u> </u>					



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Segment-wise revenue, results, assets and liabilities as on and for the quarter and year ended March 31, 2025

Total liabilities

(Rs. in crores, unless otherwise stated) Quarter ended Year ended Particulars Sr. March 31, 2025 December 31, March 31, 2024 March 31, 2025 March 31, 2024 No. 2024 (Refer note 3) (Refer note 3) (Unaudited) (Audited) (Audited) (Audited) (Audited) Segment revenue Television and other media operations 249.17 231.78 247.37 993.02 935.91 Less: Inter segment revenue Net segment revenue of continuing operations 249.17 231.78 247.37 993.02 935.91 Discontinued operations: Radio broadcasting 2.69 4.98 5.42 14.16 16.18 Total Revenue 251.86 236.76 252.79 1,007.18 952.09 Segment results Television and other media operations 0.98 82.44 7 22 16 18 74.05 Less: Finance costs (0.59)(0.61)(0.68).(2.42) (2.67)Less: Un-allocable expenses (2.88)(2.64)(0.99)(10.91)(9.74)Add: Un-allocable income 10.47 10.78 8.65 42.01 34.95 Profit before tax of continuing operations 7.98 23.16 14.75 111.12 96.59 Discontinued operations: Radio broadcasting (0.03)(2.67)(7.64)(10.54) (19.53)Profit before tax 7.95 12.08 15.52 100.58 77.06 Segment assets Television and other media operations 488.56 478.60 539.84 488.56 539.84 Add: Un-allocated corporate assets 611.80 608.34 544.81 611.80 544.81 Total assets of continuing operations 1,084.65 1,100.36 1,086.94 1,100.36 1,084.65 Discontinued operations: Radio broadcasting 33.39 38.59 42.70 33.39 42.70 Total assets 1,133.75 1,127.35 1,125.53 1.133.75 1,127.35 Segment liabilities Television and other media operations 213.86 205.60 224.65 213.86 224.65 Add: Un-allocated corporate liabilities 17.68 17.96 14.34 17.68 14.34 Total liabilities of continuing operations 231.54 223.56 238.99 231.54 238.99 Discontinued operations: Radio broadcasting 20.94 10.67 17.39 10.67 20.94



242.21

240.95

259.93

242.21

259.93

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Standalone Balance Sheet as at March 31, 2025

Standalone Balance Sheet as at March 31, 2025		
	As at	As at
	March 31, 2025	March 31, 2024
	(Rs. in crores)	(Rs. in crores)
	(Audited)	(Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	128.47	138.24
Capital work-in-progress	0.46	2.01
Investment property	2.26	2,31
Intangible assets	4.87	24.85
Intangible assets under development	0.01	1,40
Right-of-use assets	16.18	27.69
Financial assets		
(i) Investments	10.14	0.96
(ii) Loans	0.02	0.01
(iii) Other financial assets	143.75	9.33
Deferred tax assets (net)	20.58	19.94
Other non-current assets	3,96	
Total non-current assets		3.35
Total non-current assets	330.70	230.09
Current assets		
Financial assets	1	
(i) Trade receivables	216.98	276.48
(ii) Cash and cash equivalents	21.29	35.67
(ii) Bank balances other than (ii) above	251.84	213.80
(iv) Loans (v) Other financial assets	0.04	0.16
	136.25	219.63
Current tax assets (net)	48.39	56.11
Other current assets	108.64	95.41
Total current assets	783.43	897.26
Assets-held-for sale (refer note 5)	19.62	<u>~</u>
Total assets	1,133.75	1,127.35
EQUITY AND LIABILITIES		
Equity		
Equity share capital	29.83	29.83
Other equity	861.71	837.59
Total equity	891.54	867.42
LIABILITIES	1 1	
Non-current liabilities		
Financial liabilities		
(i) Lease liabilities	12.79	26.18
(ii) Other financial liabilities	∞	0.04
Provisions	2.97	0.72
Other non-current liabilities	0.23	0.39
Total non-current liabilities	15.99	27.33
Current liabilities		
Financial liabilities	1	
(i) Lease liabilities	7.06	7 77
	7.86	7.77
(ii) Trade payables	445	4 50
-Total outstanding dues of micro enterprises and small enterprises	1.45	1.56
-Total outstanding dues of creditors other than micro enterprises and small enterprises	99.12	98.26
(iii) Other financial liabilities	40.17	38.19
Other current liabilities	63.44	73,74
Provisions	14.18	13.08
Total current liabilities	226.22	232.60
Total liabilities	242.21	259.93
Total equity and liabilities	1,133.75	1,127.35
	1,100.10	1,1.21.00



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Standalone Statement of Cash Flows for the year ended March, 31 2025

	Year ended	Year ended
	March 31, 2025	March 31, 2024
	(Rs. in crores) (Audited)	(Rs. in crores)
Cash flow from operating activities	(Addited)	(Audited)
Profit before tax from continuing operations	111.12	96.59
Profit/ (loss) from discontinued operations before tax	(10.54)	(19.53)
Profit before tax for the year	100.58	77.06
Adjustments to reconcile profit before tax for the period to net cash flows:		
Depreciation and amortisation expenses	32.24	35.45
Depreciation and amortisation expenses related to discontinued operations	4.45	5.94
Fixed assets written off	0.01	
Allowance for doubtful debts- trade receivables and advances	14.46	14.21
Allowance for doubtful debts- trade receivables and advances related to discontinued operations	0.11	0.11
Bad debts	0.61	
Bad debts related to discontinued operations	0.35	(0.00)
Income from government grant Income from government grant related to discontinued operations	(0.07)	(0.09)
Net gains on disposal of property, plant and equipment	(0.40)	(0.02) (0.04)
Profit on termination of leases	(0.06)	(0.09)
Profit on termination of leases related to discontinued operations	(1.95)	(0.00)
Provision for impairment on investment in subsidiaries	0.27	0.30
Impairment loss on intangible assets related to discontinued operations	-	4.92
Interest income from financial assets at amortised cost	(38.94)	(33.14)
Finance costs	2.42	2.67
Finance costs related to discontinued operations	0.65	0.75
Net foreign exchange (gains)	(0.03)	(0.11)
Operating profit before working capital changes	114.59	107.92
Adjustments for changes in working capital		
Decrease/ (increase) in trade receivables	44.13	(78.41)
Increase/ (decrease) in trade payables	0.75	(0.98)
(Increase) in other financial assets	(0.64)	(1.22)
(Increase) in other non current assets	(1.61)	(0.20)
(Increase) in other current assets	(13.23)	(12.62)
Increase/ (decrease) in other financial liabilities	3.40	(2.38)
Increase in provisions	3.37	0.06
(Decrease)/ increase in other liabilities	(10.46)	17.50
Cash generated from operations	140.30	29.67
Tax paid (net of refunds)	(18.68)	(14.57)
Net cash inflow from operating activities (A)	121.62	15.10
Cash flows from investing activities		
Payment for acquisition of property, plant and equipment and intangible assets	(16.28)	(18.97)
(Investment in)/ proceeds from bank deposits (net)	(84.67)	20.32
Investment in subsidiary	(9.45)	¥ 1
Proceeds from sale of property, plant and equipment and intangible assets	0.51	0.25
Employees loan repayment (net)	0.11	0.20
Interest income received	35.17	33.18
Net cash (outflow)/ inflow from investing activities (B)	(74.61)	34.98
Cash flows from financing activities		1
Payment of principal lease liabilities	(8.25)	(6.73)
Payment of interest on lease liabilities	(2.04)	(3.01)
Interest and other borrowing costs paid	(0.38)	(0.36)
Interest and other borrowing costs paid related to discontinued operations	(0.05)	(0.05)
Dividend paid	(50.72)	(17.90)
Net cash (outflow) from financing activities (C)	(61.44)	(28.05)
Net (decrease)/ increase in cash and cash equivalents (A+B+C)	(14.43)	22.03
Cash and cash equivalents at the beginning of the year	35.67	13.66
Effect of exchange rate changes on cash and cash equivalents	0.05	(0.02)
Cash and cash equivalents at the end of the year	21.29	35.67
Reconciliation of cash and cash equivalents as per the cash flow statement	201120	55.51
Cash and cash equivalents	21.29	35.67
Balance as per statement of cash flows	21.29	35.67



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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 May 22, 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.
- The figures of the quarter ended March 31, 2025 & March 31, 2024 are the balancing figures between audited figures in respect of full financial year March 31, 2025 & March 31, 2024 and the unaudited published year to date figures up to December 31, 2024 & December 31, 2023, 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. The board of directors at their meeting held on May 22, 2025 recommended final dividend of Rs. 3 per equity share of Rs. 5 each for the financial year ended March 31, 2025.
- 5. The Board of Directors, at its meeting held on January 9, 2025, approved the closure of the FM Radio Broadcasting operations ("Radio Business") of the Company, subject to applicable regulatory approvals and compliance requirements.

Subsequently, the Company received a Letter of Intent from M/s Creative Channel Advertising and Marketing Private Limited ("Creative Channel") for the purchase of the Radio Business.

On February 25, 2025, the Company entered into a Memorandum of Understanding (MoU) with Creative Channel for the 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 either directly or through a wholly owned subsidiary of the Company (i.e., Vibgyor Broadcasting Private Limited or any other wholly owned entity), 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). Subsequent to year end, Company has filed application with MIB for transfer of radio business to Vibgyor Broadcasting Private Limited.

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 Profit and Loss, and "Assets held for sale" in the Balance Sheet. The liabilities pertaining to the Radio Business continue to be recognized by the Company and have not been transferred as part of the proposed transaction.

For the financial year ended March 31, 2025, the Radio Business reported Revenue of Rs. 14.16 crores, Loss before tax of Rs. 10.54 crores and Loss after tax of Rs. 7.89 crores.

6. During the quarter and year ended March 31, 2025, the Company has regrouped certain expenses to reflect the nature of such expenses more appropriately.

The figures for the previous quarters/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter/ year.

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

Date: May 22, 2025

Place: Noida

Aroon Purie

Chairman and Whole Time Director

DIN: 00002794

Chartered Accountants

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

Tel: +91 124 681 6000

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

To The Board of Directors of T.V. Today Network Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of T.V. Today Network Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements of the subsidiaries, the Statement:

- i. includes the results of the following entities (to indicate list of entities included in the consolidation);
 - a. T.V. Today Network Limited
 - b. Subsidiaries
 - Mail Today Newspapers Private Limited
 - TV Today Network (Business) Limited
 - Vibgyor Broadcasting Private Limited
- ii. are presented in accordance with the requirements of the Listing Regulations in this regard;
- iii. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.



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Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the applicable accounting standards prescribed under section 133 of the Act 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 respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of their respective companies and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of their respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of their respective companies.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



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- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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

Other Matter

The accompanying Statement includes the audited financial statements and other financial information, in respect of:

3 subsidiaries, whose financial statements include total assets of Rs 10.11 Crores as at March 31, 2025, total revenues of Nil and Nil, total net loss after tax of Rs. 0.35 Crores and Rs. 0.57 Crores, total comprehensive loss of Rs. 0.35 Crores and Rs. 0.57 Crores, for the quarter and the year ended on that date respectively, and net cash inflows of Rs. 0.38 Crores for the year ended March 31, 2025, as considered in the Statement which have been audited by their respective independent auditors.

The independent auditor's report on the financial statements/ financial information of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.



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The Statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004

per Amit Virmani

Partner

Membership No.: 504649

UDIN: 25504649BMOUJX5225

Place: Noida

Date: May 22, 2025

Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

Statement of consolidated audited financial results for the quarter and year ended March 31, 2025

				(Rs. ir	crores, unless o	The state of the s
_	In Code		Quarter ended			ended
Sr. No.	Particulars	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 202
		(Refer note 3) (Audited)	(Unaudited)	(Refer note 3) (Audited)	(Audited)	(Audited)
1	Income	(
	(a) Revenue from operations	249,17	231.78	247.37	993,02	935.9
	(b) Other income	12.08	11,29	9.10	45,71	37.66
	Total income	261.25	243.07	256.47	1,038.73	973.5
2	Expenses					
_	(a) Production cost	63.99	32.06	32.67	153,40	108.7
	(b) Employee benefits expense	86.62	88.46	83.05	352.35	334.2
	(c) Finance costs	0.59	0.61	0.68	2.42	2.6
	(d) Depreciation and amortisation expenses	7.84	8.17	8.82	32,24	35.4
	NOAC .					
	(e) Other expenses Total expenses	94.30 253.34	99.11 228.41	107.83 233.05	387.49 927.90	395.9 876.9
,	- 64				110.83	96.5
3 4	Profit before tax from continuing operations (1-2) Tax expense	7.91	14.66	23.42	110.83	96.5
	- Current tax	(0.58)	4.24	5.15	26,41	24.2
	- Deferred tax	2.32	(0.31)	1.09	2.00	1.3
5	Profit from continuing operations (3-4)	6.17	10.73	17.18	82.42	70.9
2	Profit / (occ) from discontinued energtions before tay (refer note 5)	(0.03)	/2.67\	(7.64)	(10.54)	/10.5
6	Profit/ (loss) from discontinued operations before tax (refer note 5)	(0.03)	(2.67)	(7.64)	(10.54)	(19.5
7	Tax expense of/ (credit from) discontinued operations	(0.01)	(0.67)	(1.92)	(2.65)	(4.9
3	Profit/ (loss) from discontinued operations (6-7)	(0.02)	(2.00)	(5.72)	(7.89)	(14.6
)	Net Profit (5+8)	6.15	8.73	11.46	74.53	56.3
0	Other comprehensive income					
	(i) Items that will not be reclassified to profit or loss	1.01	(0.33)	0,58	0.02	0.5
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.26)	0.08	(0.07)	(0.01)	(0.0)
	Total other comprehensive income	0.75	(0.25)	0.51	0.01	0.4
1	Total comprehensive income (9+10)	6.90	8.48	11.97	74.54	56.8
1	` ,	0.30	0.40	11.57	14.54	30.0
	Profit is attributable to:			44.40	-40	
	Owners of the Company	6.15	8.73	11.46	74.53	56.3
	Non-controlling interests	6.15	8.73	11.46	74.53	56.3
	Other comprehensive income is attributable to:	0.15	6.73	11.40	74.55	30.3
	Owners of the Company	0.75	(0.25)	0.51	0.01	0.4
	Non-controlling interests	0.75	(0.25)	0.51	0.01	0.4
	Total comprehensive income is attributable to:	0.75	(0.25)	0.51	0.01	0.4
	Owners of the Company	6.90	8.48	11.97	74.54	56.8
	Non-controlling interests	6.00	9.40	11.07	74.54	EC O
,	Boid up aguitu abara ponital (foca value of Do S/b)	29.83	8.48	29.83	74.54 29.83	56.8 29.8
	Paid-up equity share capital (face value of Rs. 5/- per share) Reserves (excluding revaluation reserve) as shown in the audited	29.03	29.83	29.63	861.38	837.50
	balance sheet					
	Earnings per share (of Rs. 5/- each) from continuing operations (not annualised for quarters):					
- 1	(a) Basic (in Rs.)	1.03	1.79	2.88	13.81	11.9
- 1	(b) Diluted (in Rs.)	1.03	1.79	2.88	13.81	11.9
	Earnings per share (of Rs. 5/- each) from discontinued operations					
- 1	(not annualised for quarters):					
- 1	(a) Basic (in Rs.)	(0.00)	(0.33)	(0.96)	(1.32)	(2.4
- 11	(b) Diluted (in Rs.)	(0.00)	(0.33)	(0.96)	(1.32)	(2.4
	Foreign was been (of Do 5) and (of Do 5)					
- 11	Earnings per share (of Rs. 5/- each) from continuing and					
1	discontinued operations (not annualised for quarters):		1			
1	(a) Basic (in Rs.)	1.03	1.46	1.92	12.49	9.4
	(b) Diluted (in Rs.)	1.03	1.46	1.92	12.49	9.4
	(-,	1.00	1.10	1.02	.20	



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Segment-wise revenue, results, assets and liabilities as on and for the quarter and year ended March 31, 2025

_			(Rs. in crores, unless otherwise stated)				
_			Quarter ended			ended	
Sr. No.	Particulars	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024	
		(Refer note 3) (Audited)	(Unaudited)	(Refer note 3) (Audited)	(Audited)	(Audited)	
1	Segment revenue Television and other media operations Less: Inter segment revenue Net segment revenue of continuing operations Discontinued operations: Radio broadcasting Total Revenue	249.17 249.17 2.69 251.86	231.78 231.78 4.98 236.76	247.37 247.37 5.42 252.79	993.02 993.02 14.16 1,007.18	935.91 935.91 16.18 952.09	
2	Segment results				.,		
	Television and other media operations Less: Finance costs Less: Un-allocable expenses Add: Un-allocable income Profit before tax of continuing operations Discontinued operations: Radio broadcasting Profit before tax	0.64 (0.59) (2.61) 10.47 7.91 (0.03) 7.88	7.13 (0.61) (2.64) 10.78 14.66 (2.67) 11.99	. '	(10.64) 42.01 110.83	73.74 (2.67) (9.44) 34.95 96.58 (19.53) 77.05	
3	Segment assets Television and other media operations Add: Un-allocated corporate assets Total assets of continuing operations Discontinued operations: Radio broadcasting Total assets	497.96 601.76 1,099.72 33.39 1,133.11	478.82 607.43 1,086.25 38.59 1,124.84	540.06 543.95 1,084.01 42.70 1,126.71	497.96 601.76 1,099.72 33.39 1,133.11	540.06 543.95 1,084.01 42.70 1,126.71	
4	Segment liabilities Television and other media operations Add: Un-allocated corporate liabilities Total liabilities of continuing operations Discontinued operations: Radio broadcasting Total liabilities	213.55 17.68 231.23 10.67 241.90	205.18 17.96 223.14 17.39 240.53	224.04 14.34 238.38 20.94 259.32	213.55 17.68 231.23 10.67 241.90	224.04 14.34 238.38 20.94 259.32	



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Consolidated Balance Sheet as at March 31, 2025

Consolidated Balance Sheet as at March 31, 2025		
	As at	As at
	March 31, 2025	March 31, 2024
	(Rs. in crores)	(Rs. in crores)
ASSETS	(Audited)	(Audited)
Non-current assets	4	
Property, plant and equipment	128.47	138.24
Capital work-in-progress	0.46	2,01
Investment property	2.26	2.31
Intangible assets	4.87	24.85
Intangible assets under development	0.01	1.40
Right-of-use assets	16.18	27.69
Financial assets	10.10	27.03
(i) Investments	0.10	0.10
(ii) Loans	0.02	0.01
(iii) Other financial assets	143.75	9.33
Deferred tax assets (net)	20.58	19.94
Other non-current assets	3.96	3.35
Total non-current assets	320.66	229.23
	020.00	223.20
Current assets		
Financial assets		
(i) Trade receivables	216.70	276.41
(ii) Cash and cash equivalents	21.72	35.72
(iii) Bank balances other than (ii) above	261.07	213.98
(iv) Loans	0.04	0.16
(v) Other financial assets	136.27	219.63
Current tax assets (net)	48.39	56.17
Other current assets	108.64	95.41
Total current assets	792.83	897.48
Assets-held-for-sale (refer note 5)	19.62	4
Total assets	1,133.11	1,126.71
EQUITY AND LIABILITIES		
Equity		
Equity share capital	29.83	20.02
Other equity	861.38	29.83 837.56
Equity attributable to owners of the Company		
Non-controlling interests	891.21	867.39
Total equity	891.21	867.39
	031.21	001.33
LIABILITIES		
Non-current liabilities		~
Financial liabilities		
(i) Lease liabilities	12.79	26.18
(ii) Other financial liabilities	=0	0.04
Provisions	3.02	0.77
Other non-current liabilities	0.23	0.39
Total non-current liabilities	16.04	27.38
Current liabilities	1	
Financial liabilities		
(i) Lease liabilities	7.86	7.77
(ii) Trade payables		
-Total outstanding dues of micro enterprises and small enterprises	1.45	1.56
 -Total outstanding dues of creditors other than micro enterprises and small enterprises 	98.72	97.56
(iii) Other financial liabilities	40.17	38.21
Other current liabilities	63.46	73.75
Provisions	14.20	13.09
Total current liabilities	225.86	231.94
Total liabilities	241.90	259.32
Total equity and liabilities	1,133.11	1,126.71



T.V. Today Network Limited CIN: L92200DL1999PLC103001 Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

Consolidated Statement of Cash Flows for the year ended March, 31 2025

sh flow from operating activities ofit before tax from continuing operations ofit (bloss) from discontinued operations before tax ofit before tax for the year justments to reconcile profit before tax for the period to net cash flows: preciation and amortisation expenses preciation and amortisation expenses related to discontinued operations ed assets written off owance for doubtful debts- trade receivables and advances owance for doubtful debts- trade receivables and advances related to discontinued operations d debts d debts related to discontinued operations ome from government grant ome from government grant related to discontinued operations gains on disposal of property, plant and equipment fit on termination of leases fit on termination of leases related to discontinued operations searment loss on intangible assets related to discontinued operations rest income from financial assets at amortised cost ance costs ance costs related to discontinued operations foreign exchange (gains) perating profit before working capital changes ustments for changes in working capital	March 31, 2025 (Rs. in crores) (Audited) 110.83 (10.54) 100.29 32.24 4.45 0.01 14.46 0.11 0.61 0.35 (0.07) (0.11) (0.40) (0.06) (1.95) - (38.96) 2.42	March 31, 2024 (Rs. in crores (Audited) 96,58 (19,53) 77.05 35,45 5,94 14,21 0,11 (0,09) (0,02) (0,04) (0,09)
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ome from government grant related to discontinued operations gains on disposal of property, plant and equipment fit on termination of leases fit on termination of leases related to discontinued operations nairment loss on intangible assets related to discontinued operations rest income from financial assets at amortised cost ance costs ance costs related to discontinued operations foreign exchange (gains) erating profit before working capital changes	(0.11) (0.40) (0.06) (1.95) - (38.96) 2.42	(0.02 (0.04 (0.09
gains on disposal of property, plant and equipment fit on termination of leases fit on termination of leases related to discontinued operations pairment loss on intangible assets related to discontinued operations pairment loss on intangible assets at amortised cost ance costs ance costs ance costs related to discontinued operations foreign exchange (gains) parating profit before working capital changes	(0.40) (0.06) (1.95) - (38.96) 2.42	(0.04
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fit on termination of leases related to discontinued operations pairment loss on intangible assets related to discontinued operations perest income from financial assets at amortised cost ance costs ance costs related to discontinued operations foreign exchange (gains) perating profit before working capital changes	(1,95) (38.96) 2.42	·
pairment loss on intangible assets related to discontinued operations perest income from financial assets at amortised cost ance costs ance costs related to discontinued operations foreign exchange (gains) perating profit before working capital changes	(38.96) 2.42	
erest income from financial assets at amortised cost ance costs ance costs related to discontinued operations foreign exchange (gains) erating profit before working capital changes	2.42	3
ance costs ance costs related to discontinued operations foreign exchange (gains) erating profit before working capital changes	2.42	4.92
foreign exchange (gains) erating profit before working capital changes		(33.15)
foreign exchange (gains) erating profit before working capital changes		2.67
erating profit before working capital changes	0,65	0.75
	(0.03)	(0.11)
ustments for changes in working capital	114.01	107.60
ACCUSA AND CONTROL OF THE CONTROL OF		
crease/ (increase) in trade receivables	44.40	(78.37)
ease/ (decrease) in trade payables	1.05	(0.69)
rease) in other financial assets	(0.66)	(1.22)
rease) in other non current assets	(1.61)	(0.20)
rease) in other current assets	(13.23)	(12.63)
ease/ (decrease) in other financial liabilities	3.38	(2.36)
ease in provisions	3.38	0.07
crease)/ increase in other liabilities	(10.45)	17.51
h generated from operations	140.27	29.71
paid (net of refunds)	(18.68)	(14.60)
cash inflow from operating activities (A)	121.59	15.11
h flows from investing activities		
ment for acquisition of property, plant and equipment and intangible assets	(16.28)	(18.97)
estment in)/ proceeds from bank deposits (net)	(93.73)	20.33
ceeds from sale of property, plant and equipment and intangible assets	0.51	0.25
oloyees loan repayment (net)	0.11	0.20
est income received	35.19	33.19
cash (outflow)/ inflow from investing activities (B)	(74.20)	35.00
h flows from financing activities		
ment of principal lease liabilities	(8.25)	(6.73)
ment of interest on lease liabilities	(2.04)	(3.01)
est and other borrowing costs paid	(0.38)	(0.36)
est and other borrowing costs paid related to discontinued operations	(0.05)	(0.05)
dend paid	(50.72)	(17.90)
cash (outflow) from financing activities (C)	(61.44)	(28.05)
(decrease)/ increase in cash and cash equivalents (A+B+C)	(14.05)	22.06
n and cash equivalents at the beginning of the year	35.72	13.68
at of exchange rate changes on cash and cash equivalents	0.05	
n and cash equivalents at the end of the year		(0.02)
onciliation of cash and cash equivalents as per the cash flow statement	21.72	35.72
and cash equivalents	04.70	05.70
nce as per statement of cash flows	21.72 21.72	35.72



Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

Notes to the consolidated financial results:

- This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 22, 2025.
- 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.
- The figures of the quarter ended March 31, 2025 & March 31, 2024 are the balancing figures between audited figures in respect of full financial year March 31, 2025 & March 31, 2024 and the unaudited published year to date figures up to December 31, 2024 & December 31, 2023, being the date of the end of the third quarter of the financial year which were subjected to limited review by the statutory auditors.
- The board of directors at their meeting held on May 22, 2025 recommended final dividend of Rs. 3 per equity share of Rs. 5 each for the financial year ended March
- The Board of Directors, at its meeting held on January 9, 2025, approved the closure of the FM Radio Broadcasting operations ("Radio Business") of the Company, subject to applicable regulatory approvals and compliance requirements.

Subsequently, the Company received a Letter of Intent from M/s Creative Channel Advertising and Marketing Private Limited ("Creative Channel") for the purchase of the Radio Business.

On February 25, 2025, the Company entered into a Memorandum of Understanding (MoU) with Creative Channel for the 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 either directly or through a wholly owned subsidiary of the Company (i.e., Vibgyor Broadcasting Private Limited or any other wholly owned entity), 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). Subsequent to year end, Company has filed application with MIB for transfer of radio business to Vibgyor Broadcasting Private Limited.

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 Profit and Loss, and "Assets held for sale" in the Balance Sheet. The liabilities pertaining to the Radio Business continue to be recognized by the Company and have not been transferred as part of the proposed transaction.

For the financial year ended March 31, 2025, the Radio Business reported Revenue of Rs. 14.16 crores, Loss before tax of Rs. 10.54 crores and Loss after tax of Rs. 7.89 crores.

During the quarter and year ended March 31, 2025, the Company has regrouped certain expenses to reflect the nature of such expenses more appropriately.

The figures for the previous quarters/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter/ year.

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

Aroon Purie

Chairman and Whole Time Director

DIN: 00002794

Date: May 22, 2025

Place: Noida



T.V. TODAY NETWORK LIMITED

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TODAY N E T W O R K

Website: www.aajtak.in CIN No : L92200DL1999PLC103001

May 22, 2025

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

Dear Sir / Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated May 27, 2016 bearing no. CIR/CFD/CMD/56/2016, I, hereby declare that M/s S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004), Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2025.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For I.V. Ioday Network Limited

Yatender Kumar Tyagi Chief Financial Officer







NEW DELH









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.

Serial	Particulars	Details
Number 1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held on May 22, 2025 approved appointment of M/s. DMK Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of
2	Date of	five consecutive years, commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to
3	Brief profile (in case of appointment)	DMK Associates, a peer reviewed firm of Practicing Company Secretaries, established and registered with the Institute of Companies Secretaries of India in the year 2005 is one of the reputed firms. The firm has been engaged in secretarial audits of various prominent companies and their expertise has earned the trust of industry leaders across sectors like FMCG, Manufacturing, Real estate, Power and Energy, Aggregators, Public utilities etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable