



T.V. TODAY NETWORK LTD.
India Today Group Mediaplex
FC 8, Sector 16A, Film City, Noida - 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001
Email : investors@aajtak.com



April 01, 2026

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

Re: Disclosure of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter dated March 02, 2026 with respect to the Postal Ballot Notice dated February 27, 2026 for seeking approval of the shareholders of the Company with regard to Resolution contained in the Postal Ballot Notice and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company had provided the facility of Remote e-voting to its shareholders as per the Register of Members as on the cut-off date, i.e. Friday, February 27, 2026. The remote e-Voting period was open from Tuesday, March 03, 2026 at 9:00 A.M. (IST) to Wednesday, April 01, 2026 at 5:00 P.M. (IST).

Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the Voting Results (Annexure –1) in the prescribed format along with the Scrutinizer's Report (Annexure – 2) dated April 01, 2026 issued by Mr. Nitesh Latwal (C.P No. 16276), Practicing Company Secretary and Partner at M/s PI & Associates, New Delhi.

We would like to inform you that the following resolution set out in the Postal Ballot Notice dated February 27, 2026 was passed with requisite majority by the shareholders:

S. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Abhishek Malhotra (DIN: 11540453) as Non - Executive Independent Director of the Company.



You are requested to please 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@ajitak.com

Encl:

- i) Details of voting results– Annexure – 1
- ii) Scrutinizer’s report – Annexure – 2

T.V. TODAY NETWORK LIMITED								
Voting Results of POSTAL BALLOT								
Results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with General Circular Nos. dated April 8, 2020, April 13, 2020, along with subsequent circulars issued in this regard including the recent circular dated September 22, 2025 respectively in respect of the following resolution:								
Date of Postal Ballot/ last day of receipt of postal ballot forms (in case of Postal Ballot)							01/04/2026	
Total number of shareholders on record/cut-off date i.e. February 27, 2026							55,367	
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:							Not Applicable	
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:							Not Applicable	
Resolution No. 1		Appointment of Mr. Abhishek Malhotra (DIN: 11540453) as a Non Executive Independent Director of the Company						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	37,715,841	37,715,841	100	37,715,841	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37,715,841	100	37,715,841	0	100	0
Public-Institutions	Remote E-voting	2,725,157	1092930	40.1052	1092930	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,092,930	40.1052	1,092,930	-	100	-
Public-Non Institutions	Remote E-voting	19,227,617	335050	1.7425	330809	4,241	98.7342	1.2658
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		335,050	1.7425	330,809	4,241	98.7342	1.2658
Total		59,668,615	39,143,821	65.6020	39,139,580	4,241	99.9892	0.0108

For T.V. Today Network Limited

Ashish Sabharwal
Group Head - Secretarial & Company Secretary & Compliance Officer
investors@aajtak.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
T. V. TODAY NETWORK LIMITED

To,
The Chairman
T. V. Today Network Limited
(CIN: L92200DL1999PLC103001)
Sector 16 A, Film City,
Noida- 201301

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **T.V. Today Network Limited** ("the Company") on February 13, 2026 for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated February 27, 2026 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "**MCA Circulars**"), and pursuant to the Securities and Exchange Board

CORPORATE OFFICE

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of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

S. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Abhishek Malhotra (DIN: 11540453) as Non - Executive Independent Director of the Company.

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent (“**RTA**”) as on Friday, February 27, 2026 (“**cut-off date**”).
2. The Company completed the dispatch of Notice by e-mail on Monday, March 02, 2026. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisements in Financial Express (English) and Jansatta (Hindi), newspapers on Tuesday, March 03, 2026, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Tuesday, March 03, 2026, from 9:00 A.M. (IST) onwards and ended on Wednesday, April 01, 2026, 5:00 P.M. (IST), both days inclusive for the



purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited (NSDL).

5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://www.evoting.nsdl.com/>.
6. The remote e-voting was unblocked on Wednesday, April 01, 2026, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the NSDL in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Wednesday, April 01, 2026, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
12. Based on such result, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.



13. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting
i.e., Wednesday, April 01, 2026.

Countersigned by
For T.V. Today Network Limited

Aroon Purie
Chairman and Whole-Time Director
T.V. Today Network Limited

For PI & Associates
Company Secretaries



Nitesh Latwal

Partner

ACS No.: 32109

C P No.: 16276

PR: 1498/2021

UDIN: A032109H000003454

Date: 01.04.2026

Place: New Delhi

Annexure- A

Item No. 1: Appointment of Mr. Abhishek Malhotra (DIN: 11540453) as Non - Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	242	3,91,39,580	99.9892	33	4,241	0.0108	-	-
Postal Ballot	-							
Total	242	3,91,39,580	99.9892	33	4,241	0.0108	-	-

Result: The special resolution has been passed with requisite consent.

