## **TV TODAY NETWORK LIMITED**

## **General Information**

Scrip code*	532515
NSE Symbol*	TVTODAY
MSEI Symbol*	NOTLISTED
ISIN*	INE038F01029
Type of company	Main Board
Class of security	Equity
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Date of board meeting when results were approved	22-05-2025
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	25-03-2025
Description of presentation currency	INR
Level of rounding	Crores
Reporting Type	Quarterly
Reporting Quarter	Fourth quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited for the quarter ended	Audited
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited
Segment Reporting	Multi segment
Description of single segment	
Start date of board meeting	22-05-2025
Start time of board meeting	15:30:00
End date of board meeting	22-05-2025
End time of board meeting	17:25:00
Whether cash flow statement is applicable on company	true
Type of cash flow statement	Cash Flow Indirect
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion
Whether the company has any related party?	true
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	true
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	false
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	true
Latest Date on which RPT policy is updated	11-02-2025
Indicate Company website link for updated RPT policy of the Company	https://specials.indiatoday.com/aajtakn ew/download/Policy-on-Materiality-of- Related-Party-Transactions-and- dealing-with-Related-Party- transactions.pdf

## Disclosure of Related Party Transactions for the half Year ended March 31, 2025

Amount in (Crores)

										ı			relates	s to loans, inte	r-corp	porate d Is need	transactions - a eposits, advan- to be disclosed transaction was	ces or in I only on	vestme ce, dur	nts made o	elated party t r given by the	listed			
	Details of the party (listed entit /subsidiary entering into the transaction	y Detail: count	s of the erparty			Value of the related party	Romarks	Value of the related	Date of Audit	Value of	In case are due party as of t transa	o either a result he	incurred to	financial inde make or give l deposits, adv investments	oans,	inter-	Details of	f the loar		-corporate ( vestments	deposits, adva	ances or			
Sr No	:	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party	related party	related party	Details of other related party transaction	transaction as approved	on approval by audit committee	transaction ratified by the audit	Meeting where the ratification	transaction during the reporting period	Opening balance	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		t Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	T.V. TODAY NETWORK LIMITED	Living Media India Limited	Parent Entity	Purchase of goods or services			No specific remark			0.48	(4.65)	(0.08)									<b>,</b>				
2	T.V. TODAY NETWORK LIMITED	Living Media India Limited	Parent Entity	Any other transaction	Management fee paid		No specific remark			2.69	(0.47)	0.00													
3	T.V. TODAY NETWORK LIMITED	Living Media India Limited	Parent Entity		Re- imburesement of expenses incurred by related party on behalf of the Company	5.00	No specific remark			1.35	(0.20)	(0.34)													
4	T.V. TODAY NETWORK LIMITED	Living Media India Limited	Parent Entity	Purchase of goods or services		9.93	No specific remark			5.13	0.00	(1.22)													
5	T.V. TODAY NETWORK LIMITED	Living Media India Limited	Parent Entity	Purchase of goods or services			No specific remark			1.03	(0.43)	(0.14)													
6	T.V. TODAY NETWORK LIMITED	Living Media India Limited	Parent Entity	Purchase of goods or services		0.45	No specific remark			0.20	(0.09)	(0.03)													
7	T.V. TODAY NETWORK LIMITED	Living Media India Limited	Parent Entity	Any other transaction	Re- imburesement of revenue received on behalf of related party	20.00	No specific remark			1.62	(0.25)	0.00													
	T.V. TODAY NETWORK LIMITED	IIIdia Liiiiled	Parent Entity	Sale of goods or services		20.00	No specific remark			0.71	0.30	1.14													
9	T.V. TODAY NETWORK LIMITED	Living Media India Limited	Parent Entity	Any other transaction	Management fee received	1.46	No specific remark			0.62	0.36	0.24													
10	T.V. TODAY NETWORK LIMITED	Living Media India Limited	Parent Entity	Any other transaction	Rent charged to related party for use of common facilities	1.36	No specific remark			0.68	0.74	0.42													
11		Living Media India Limited			Recovery of expenses incurred by the Company		No specific remark			0.99	0.21	0.71													

				on behalf of related party									
T.V. TODAY 12 NETWORK LIMITED		Parent Entity	Any other transaction	Re- imburesement of revenue received by related party on behalf of Company	20.00	No specific remark	1.	30 0	.42	0.00			
13 NETWORK	Thomson Press India Private Limited	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Rent paid	0.09	No specific remark	0.	0.0	04)	0.00			
14 NETWORK	Thomson Press India Private Limited		Purchase of goods or services		5.00	No specific remark	0.	08 (0.	10)	(0.05)			
1.V. TODAT	Thomson Press India Private Limited	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Recovery of expenses incurred by the Company on behalf of related party	5.00	No specific remark	0.	03 0	.00	0.00			
T.V. TODAY 16 NETWORK LIMITED	Care Today Fund	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Expenditure towards Corporate Social Responsibility activities	4.43	No specific remark	0.	57 0	.00	0.00			
T.V. TODAY 17 NETWORK LIMITED	Care Today Fund	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Expenditure towards Corporate Social Responsibility activities	3.74	No specific remark	1.	25 0	.00	0.00			
	Care Today Fund	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Expenditure towards Corporate Social Responsibility activities	3.04	No specific remark	0.	34 0	.00	0.00			
T.V. TODAY 19 NETWORK LIMITED	Care Today Fund	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Expenditure towards Corporate Social Responsibility activities	0.50	No specific remark	0.	32 0	.00	0.37			
	World Media Private Limited	Entities over which Key Management Personnel exercise significant influence	Any other transaction	Rent charged to related party for use of common facilities	0.01	No specific remark	0.	00 0	.00	0.00			Textual Information(1)
	Press Private Limited	Entities over which Key Management Personnel exercise	transaction	Rent charged to related party for use of common facilities		No specific remark	0.	00 0	.00	0.00			Textual Information(2)

			significant influence														
22 1	T.V. TODAY NETWORK LIMITED	Today Merchandise Private Limited	Associates of parent entity	Sale of goods or services			o specific emark			0.00	0.04	0.04					
23 1	T.V. TODAY NETWORK IMITED		Associates of parent entity	transaction	Miscellaneous inter-company services rendered to related party and other charges received from related party		o specific emark			0.00	0.00	0.00					Textual Information(3)
24 1	T.V. TODAY NETWORK LIMITED	Mail Today Newspapers Private Limited	Wholly Owned Subsidiary	Any other	Rent charged to related party for use of common facilities	0.02 No	o specific emark			0.02	0.00	0.00					
25 1	T.V. TODAY NETWORK LIMITED	Mail Today Newspapers Private Limited	Wholly Owned Subsidiary	transaction	Re- imburesement of expenses incurred by related party on behalf of the Company		o specific emark			0.00	(0.58)	(0.44)					
26 1	T.V. TODAY NETWORK LIMITED	Vibgyor Broadcasting Private Limited	Wholly Owned Subsidiary	Any other transaction	Recovery of expenses incurred by the Company on behalf of related party	N <sub>c</sub>	o specific emark	0.28	22-05- 2025	0.28	0.00	0.28					Textual Information(4)
27 1	T.V. TODAY NETWORK LIMITED	Aroon Purie	Chairman & Whole-time Director	Remuneration		5.68 N	o specific emark			1.26	(4.42)	(5.68)					Textual Information(5)
28 1	T.V. TODAY NETWORK LIMITED	Kalli Purie Bhandal	Vice- Chairperson & Managing Director	Remuneration		5.73 N	o specific emark			2.93	(0.05)	(0.85)					Textual Information(6)
29 F L	/ibgyor Broadcasting Private Limited		Entities having significant influence over the Company	Any other transaction	Rent paid	0.00 No	o specific emark			0.00	0.00	0.00					Textual Information(7)
30 N	TV Today Network Business) .imited	World Media Private Limited	Entities	Any other transaction	Rent paid	0.00 N	o specific emark			0.00	0.00	0.00					Textual Information(8)
31 F L	Mail Today Newspapers Private Limited	Thomson Press India Ltd	Entities having significant influence over the Company	Any other transaction	Rent paid	0.00 N	o specific emark			0.00	0.00	0.00					Textual Information(9)
32 N L	T.V. TODAY NETWORK LIMITED	Dinesh Bhatia	Chief Executive Officer	Remuneration		7.44 N	o specific emark			3.04	(0.85)	(1.74)					Textual Information(10
33	T.V. TODAY NETWORK LIMITED	Yatender Kumar Tyagi	Onioci	Remuneration		0.76 No	o specific emark			0.34	(0.05)	(0.28)					
34 N L	T.V. TODAY NETWORK LIMITED	Ashish Sabharwal	Group Head - Secretarial & Company Secretary	Remuneration		0.85 N	o specific emark			0.47	(0.04)	0.00					Textual Information(11

35	T.V. TODAY NETWORK LIMITED	Rajeev Gupta	Independent Director	Any other transaction	Sitting Fees	0.01	No specific remark	0.00	0.00	0.00				Textual Information(12)
36	T.V. TODAY NETWORK LIMITED	Neera Malhotra	Independent Director	Any other transaction	Sitting Fees	0.02	No specific remark	0.01	0.00	0.00				Textual Information(13)
37	T.V. TODAY NETWORK LIMITED	Jaivir Singh	Independent Director	Any other transaction	Sitting Fees	0.02	No specific remark	0.01	0.00	0.00				Textual Information(14)
38	T.V. TODAY NETWORK LIMITED	Sunil Bajaj	Independent Director	Any other transaction	Sitting Fees	0.01	No specific remark	0.01	0.00	0.00				Textual Information(15)
39	Mail Today Newspapers Private Limited	Rajender Singh	Key Management Personnel	Remuneration	1	0.03	No specific remark	0.02	0.00	0.00				Textual Information(16)
40	Mail Today Newspapers Private Limited	Neeraj Soni	Key Management Personnel	Remuneration	1	0.13	No specific remark	0.06	0.00	0.01				
41	Mail Today Newspapers Private Limited	Diksha Gandhi	Key Management Personnel	Remuneration	1	0.02	No specific remark	0.01	0.00	0.00				Textual Information(17)
		'			Total va	alue of trans	action during the reporti	ng period 28.39			'	1 1	-	

## **Text Block**

Textual Information(1)	Actual Expenses as approved by Audit committee, actual expense during the period, opening Balance is less than Rs. 50,000
Textual Information(2)	Actual Expenses as approved by Audit committee, actual expense during the period, opening Balance is less than Rs. 50,000
Textual Information(3)	Opening Balance and closing Balance are less than Rs. 50,000
Textual Information(4)	This related party Transaction is rectified by the Audit Committee of the Company at its meeting held on May 22, 2025, pursuant to amended Regulation 23 of SEBI (LODR) Regulations, 2015.
Textual Information(5)	Value of transaction during the reporting period include remuneration by way of commission @ 5% of net profits of the Company computed in manner laid down under section 197(6) of the Companies Act, 2013.
Textual Information(6)	As approved by Nomination & Remuneration Committee and Board within the limits approved by shareholders
Textual Information(7)	Opening balances, Actual Expenses as approved by Audit committee, actual expense during the period are less than Rs. 50,000
Textual Information(8)	Actual Expenses as approved by Audit committee, actual expense during the period, opening Balance is less than Rs. 50,000
Textual Information(9)	Actual Expenses as approved by Audit committee and actual expense during the period is less than Rs. 50,000
Textual Information(10)	The Company received key management personnel services from the parent entity, being an appropriate allocation of costs incurred by the parent entity. This amount has been included in the short-term employee benefits
Textual Information(11)	The Company received key management personnel services from the parent entity, being an appropriate allocation of costs incurred by the parent entity. This amount has been included in the short-term employee benefits
Textual Information(12)	Actual Expenses as approved by Audit committee and actual expense during the period is less than Rs. 50,000
Textual Information(13)	Closing Balance is less than Rs. 50,000
Textual Information(14)	Closing Balance is less than Rs. 50,000
Textual Information(15)	Closing Balance is less than Rs. 50,000
Textual Information(16)	Closing Balance is less than Rs. 50,000
Textual Information(17)	Closing Balance is less than Rs. 50,000