



Date: July 29, 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: Date of Annual General Meeting of the Members of the Company, Record Date, E-Voting, Dividend Payment date.

1. This is to inform that 26th Annual General Meeting (AGM) of the Company will be held on Thursday, September 18, 2025 at 03:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Annual Report for the financial year 2024-25, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Depository Participant(s).

The schedule of AGM is as set out hereunder:

Particulars	Date(s)
Cut-off date for ascertaining shareholders who are eligible to participate in the remote e-voting/voting at the AGM	September 11, 2025 (Thursday)
Record Date for payment of Dividend	September 11, 2025 (Thursday)
Remote E-voting period	September 15, 2025 (Monday) 9:00 A.M. to September 17, 2025 (Wednesday) 5:00 P.M.
Dividend Payout Date	Dividend if declared, will be paid on or before October 17, 2025.

We request you to kindly take the above 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

CC:

1. National Securities Depository Limited
2. Central Depository Services Limited
3. MCS Share Transfer Agent Limited

