



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

04th February, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication - Postal Ballot Notice and other related information

Dear Sir,

Please find enclosed herewith copy of relevant page of "Mint" (English) and "Hindustan" (Hindi) Newspapers, published on 04th February, 2026, giving details, inter-alia, about the:

1. Completion of dispatch of notice of Postal ballot dated, 28th January, 2026, electronically to the eligible Members of the Company; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 read with Circular(s) issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements).

This is for your information and records.

Thanking you,

Yours Faithfully,
For **HT Media Limited**

(Manhar Kapoor)
Group General Counsel & Company Secretary

Encl: As above

Corp. office : 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Ph.: 011-66561234

BSES Yamuna Power Limited, Delhi
A joint venture with Govt. of NCT of Delhi

TENDER NOTICE Date: 04.02.2026

Sealed tenders under "Two-Envelope bidding process" are invited for the supply of following materials from all qualified bidders.

NT No.	Tender Description	Estimated Cost (₹)	Due Date & Time of Submission	Date & Time of Opening
C/MC/BY/25-26/RS&S/AP/140	SUPPLY OF SMART METERS, BOXES & ITS INTEGRATION WITH COMMON HES AT BYPL	21 Crore	18-02-2026 12:00 Hrs	18-02-2026 16:30 Hrs

Cost of each tender document: Rs. 1,100/- (incl. GST)
For any query call 011-42494632 or e-mail on anup_topoo@reliancegroupindia.com
For details in respect of Equipment/BOM/Services, Qualifying requirements, Terms & conditions, purchase/submission of tender documents etc, please visit our website www.bsesdelhi.com
(<https://www.bsesdelhi.com/web/tyopooen-tenders>)
Head (Contracts & Materials)
Regd. Off: BSES Yamuna Power Ltd, Shakti Kiran Building, Karkardooma, Delhi-110032 | CIN: U40100DL2001PLC111525
Website: www.bsesdelhi.com

MAHARASHTRA METRO RAIL CORPORATION LTD.
(A joint venture of Govt. of India & Govt. of Maharashtra)

PUNE METRO RAIL PROJECT
District Court Metro Station Premises, Nyamurdi Road, Shivajinagar, Pune 411005
E-mail: tenders.pmr@mahametro.org
Web: www.punemetrorail.org Tel: 020-26051074

(PUNE METRO RAIL PROJECT - PHASE II)
EXTENDER NOTICE Date: 04.02.2026

Tender No. P2-ODC-04/2025 (NCSB) Dated: 04.02.2026

Name of Work: Detailed Design Consultancy Services for 10 (Ten) Elevated Stations of Line 4B: Hadapsar - Loni Kalbhor and 4 (Four) Elevated Stations of Line 4C: Hadapsar - Sawad Excluding Viaduct in Station Portion of Pune Metro Rail Project Phase 2.

Tender available from 16:00 Hrs. On 06/02/2026 to 16:00 Hrs. on 04/03/2026.

For all above Tenders interested bidders may visit Pune Metro Rail website www.punemetrorail.org or Download the Tender documents and obtain further details regarding the Tender from e-tender portal of Govt. of Maharashtra <https://mahatenders.gov.in>

Executive Director/Procurement & Contracts
Maha Metro, Executive Director Maha-Metro, PMRP

Greater Noida Industrial Development Authority
Plot No. 31, Knowledge Park IV, Greater Noida, Gautam Budh Nagar, E-mail: author@gnida.in Website: www.gnidaauthority.in

Reference Number: Project/WC-7/2026/179 Dated: 03.02.2026

Request For Proposal (RFP) for Engagement of Consultants for Rectification and Retrofitting of Seepage problems of Basements at GIMS (below 9m from Ground level) in Greater Noida

Detailed Request For Proposal (RFP) documents are available on the E-Procurement Portal of Government of UP (<http://tenderup.nic.in>) and Greater Noida Industrial Development Authorities' website (<http://www.greaternoidaauthority.in>) from 05.02.2026.

Interested Bidders are required to apply online on the E-procurement website on or before 17.02.2026 Pre-Bid conference is scheduled for 13.02.2026, 1:00 PM (IST). In case of any queries, the Bidders are invited to contact-GMP Project, Project Department, GNIDA, Plot No.-01, Knowledge Park IV, District: Gautam Budh Nagar, Uttar Pradesh-201308 E-mail: gmpproject@gnida.in General Manager E-mail: gmpproject@gnida.in

Projects Department, GNIDA
Follow Us On Official@GNIDA

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EASTERN RAILWAY
e-Tender Notice No. MC, WC, 2500waggon, RSP 2R25, Dated: 29.01.2026, Sr. Divisional Mechanical Engineer, Eastern Railway, Sealdah, Room No. 42, 1st Floor, ODM Building, Kaiser Street, Kolkata-700014 invites sealed Open Tenders on "SINGLE PACKET SYSTEM" in pre-qualified tender forms from reputed contractors with adequate experience and financial capability for the under mentioned work:-
Name/Description of Work: 2500 Waggon of All variant Group for ROH work at Nahal depot for 01 year. Tender Value (in Rs.): ₹ 5,70,44,228.65; Earnest Money (in Rs.): ₹ 4,35,200.00; Duration of Contract (in year): 01; Cost of Tender Documents (in Rs.): ₹ 10,000.00; Bidding Start Date: 07.02.2026; Date & Time of Closing of Tender: 21.02.2026 at 11:00 hrs. Date & Time of Tender Opening: 21.02.2026 at 11:00 hrs. Tender document including e-tender notice and eligibility criteria of the work may be seen and downloaded from www.enrgg.gov.in (Website URL). No manual offer will be accepted. SDHA-376/2025-26
Tender Notice is also available at website: www.enrgg.gov.in
Follow us at: @EasternRailway EasternRailwayheadquarter

ONGC ओएनजीसी

Regd. Office: Plot No. 5A-6B, Nelson Mandela Marg, Vasant Kunj, New Delhi-110075
CIN No. L14900G190200049156 | Website: www.ongcindia.com (Email: securities@ongcindia.com)

NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the equity Share Certificate(s) of the following shareholder(s) have been reported as lost/misplaced and they have applied for issuance of duplicate Share Certificate(s).

Name of Share Holder	Folio No.	No. of Shares	Certificate No.	Distinctive No.
Shalaka Nerurkar	71686	936	3000	181577-181612
		936	478161	4275950837-4275951772
		936	965506	8557369487-8557370422
Radheshyam R Rathod	31377	1536	1696	751719-752354
		1536	476857	4278496179-4278498314
		3072		

Any person(s) who has/have any claim in respect of the said certificate(s) can lodge such claim with the supporting documents with the Company within 7 days of the publication of this notice, after which no claim will be entertained by the Company.

Further, public is hereby warned against purchasing or dealing in any way with the above-mentioned share certificate(s). Any person dealing with the above share certificate(s) shall be doing so, solely at his/ her risk as to costs and consequences, the Company shall in no way be held responsible for such dealings.

For Oil and Natural Gas Corporation Ltd.
Sd/-
(Shashi Bhushan Singh)
Company Secretary & Compliance Officer

New Delhi
03.02.2026

NOIDA New Okhla Industrial Development Authority

Administrative Building, Sector-6, Noida - 201301 (U.P.)
Website: www.noidaauthorityonline.in

E-TENDER NOTICE

E-Tender is invited from firms/contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on NOIDA Authority's official website: www.noidaauthorityonline.in & <https://tenderup.nic.in>. Please ensure to see these websites for any changes/amendments & corrigendum etc.

1. 25.15 M.-Jal-IWE-T/2025/26, Water Chlorination (Two Year Operation, Running & Maintenance of Chlorination Plant at UGR-20, 22, 24, 70, 71, 7168 & Besai), Noida. Cost Rs. 105.54 Lacs.

2. 25.5 M.-Jal-IWE-T/2025/26, Mo. Sewerage [Emergency work for diversion (Replacement of Old Damaged & Choked Sewer Line in Sector-39, 40, 41, 42, 43, 44, 45, 50(B), 51, 51(B), 94, 96, 97, 98, 124, 125, 126, 127, 82, 92, 93, 93(A) & 93(B)] Noida. Cost Rs. 150.91 Lacs.

Which can be uploaded by date: 10.02.2026 upto 5:00 PM. Pre-qualification shall be opened/downloaded on date: 11.02.2026 at 11:00 AM.

Office: Sector-5, Noida
General Manager (Jal) Noida
CLEAN, GREEN, SAFE & SECURE NOIDA

NOIDA New Okhla Industrial Development Authority

Administrative Building, Sector-6, Noida, G.B. Nagar (U.P.)
Website: www.noidaauthorityonline.in

E-TENDER NOTICE

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(A) 1. 19(GE/M)/Sr.(E/M)-IV/2025-26, Shifting of 33kV & 11 kV Electric Line & Street light pole in the route of Underpass at Noida-Greater Noida Expressway Channage 16.90 Km, Noida. Cost Rs. 654.00 Lacs.

2. 20(GE/M)/Sr.(E/M)-IV/2025-26, Construction of 33/11kV Sub-Station in Sector-151, Noida (Electrical Work). Cost: Rs. 997.89 Lacs.

3. 21(GE/M)/Sr.(E/M)-IV/2025-26, Construction of 33/11kV Sub-Station in Sector-151, Noida (Electrical Work). Cost: Rs. 1102.92 Lacs.

Which can be uploaded by date: 17.02.2026 upto 5:00 PM. Pre-qualification shall be opened/downloaded on date: 18.02.2026 at 11:00 AM.

General Manager (E&M), NOIDA
CLEAN, GREEN, SAFE & SECURE NOIDA

INDUS TOWERS LIMITED
(CIN: L64201HR2006PLC073821)
Regd. Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana
Telephone no: +91 124 4296768, Fax no.: +91 124 4296933, Email: compliance.officer@industowers.com

Extract of Audited Consolidated Financial Results
For the quarter and nine months ended December 31, 2025

(In Rs. Million except per share data)

Particular	Quarter ended		Nine months ended		Quarter ended	
	December 31, 2025	December 31, 2025	December 31, 2025	December 31, 2025	December 31, 2024	December 31, 2024
	Audited	Audited	Audited	Audited	Audited	Audited
Total income from operations	81,463	243,921	75,474			
Net Profit for the period before tax	24,203	72,326	52,158			
Net Profit for the period after tax	17,759	53,554	40,392			
Total comprehensive income for the period (net of tax)	17,759	53,554	40,392			
Paid-up equity share capital (Face value Rs. 10 each)	26,381	26,381	26,381			
Reserves (excluding revaluation reserve)	352,234	352,234	297,211			
Securities premium account	21,343	21,343	21,343			
Earnings per share (nominal value of equity share is Rs. 10 each)*						
i) Basic (in Rs.)	6.73	20.29	15.17			
ii) Diluted (in Rs.)	6.73	20.29	15.18			

* EPS is not annualised for the quarter and nine months ended December 31, 2025 and quarter ended December 31, 2024.

Key numbers of standalone financial statement:

S.No.	Particular	Quarter ended		Nine months ended		Quarter ended	
		December 31, 2025	December 31, 2025	December 31, 2025	December 31, 2025	December 31, 2024	December 31, 2024
		Audited	Audited	Audited	Audited	Audited	Audited
1	Revenue from operations	81,463	243,921	75,474			
2	Profit before tax	24,162	72,236	52,158			
3	Profit after tax	17,744	53,554	39,970			

Notes to Audited Consolidated Financial Results

- The above financial results for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit & Risk Management Committee and approved by the Board of Directors at their respective meetings held on February 02, 2026. The statutory auditors have expressed an unmodified audit opinion on these financial results.
- The Group fully redeemed its Non-Convertible Debentures ("NCDs") in December 2025. Consequently, as at December 31, 2025, there are no outstanding listed NCDs. Therefore, the disclosures required under Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable for the period.
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of financial results for the quarter and nine months ended are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.industowers.com. The same can be accessed by scanning the QR code provided below.



For and on behalf of the Board of Directors of Indus Towers Limited
Sd/-
Prachur Sah
Managing Director & CEO
Date: February 02, 2026

HT HT Media Limited
CIN: L2211DL2002PLC116784
Registered Office: Hindustan Times House, 15-16, Kasturba Gandhi Marg, New Delhi - 110 001
Ph. +91-11-66561355
E-mail: investor@hindustantimes.com Website: www.htmedia.in
Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi - 110025
Ph. +91-11-66561234

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being 03/02/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2"), and other applicable laws, rules and regulations, as amended from time to time (including any statutory modifications) or re-enactment(s) thereof for the time being in force, it is proposed to seek approval of members via Postal Ballot process by e-voting only, in respect of the following business as set out in the Postal Ballot Notice dated 28th January, 2026 (the "Notice"), circulated to the members.

Description of Special Business

Appointment of Shri Sameer Singh (DIN: 08138465) as Managing Director & Chief Executive Officer of the Company and approval of remuneration.

In compliance with the provisions of the Act, MCA Circulars and the SEBI LODR, the Company has completed dispatch of the Notice through e-mail on Tuesday, 27th January, 2026 to those members whose e-mail address is registered with Depository Participant (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). The detailed procedure/instructions on the process of e-voting are specified in the Notice.

Other details are as under:

- The cut-off date for the purpose of reckoning voting rights and sending Notice is Friday, 30th January, 2026 (Cut-off date). Members whose name appear in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be entitled to avail the facility of remote e-voting. A person who is not a member as on the cut-off date shall not be a member as on the cut-off date shall treat this notice for information purposes only.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide the e-voting facility. The e-voting facility shall commence at 9:00 A.M. (IST) on Wednesday, February 04, 2026 till 5:00 P.M. (IST) on Thursday, March 05, 2026. Thereafter, the e-voting module shall be disabled by NSDL. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- Manner of Registering/Updating email address:
 - Members holding shares in dematerialized form, are requested to register their email addresses and mobile numbers with their relevant depository participants.
 - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details by downloading the relevant forms from the said link <https://rti.kmfinlabs.com> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the form to KFin Technologies Limited, Unit: Hindustan Media Ventures Limited, Solemn Building, Tower B, Plot No. 31 & 32, Financial District, Nanakarpada, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032.
- Results of Postal Ballot will be declared by the Chairperson or any other person authorized by her, on or before Saturday, 7th March, 2026. The voting results along with the Scrutinizer's report of Mr. Sanjay Jain, Practicing Company Secretary, will be hosted on the Company's website viz. www.htmedia.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively.
- In case of any query regarding e-voting facility, please refer frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Assistant Vice President (NSDL) at evoting@nsdl.com or write at National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-BLOCK, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra, India or call at 022-4866 7000.

For HT Media Limited
Sd/-
Manjhar Kapur
Place: New Delhi (Group General Counsel & Company Secretary)

हिन्दुस्तान Hindustan Media Ventures Limited
Registered Office: Buth Marg, Patna - 800001
Ph. +91 222 3434
Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi-110025
Ph. +91 11 6656 1234 E-mail: investor@hindustantimes.com
Website: www.htmedia.in
CIN: L210908R19PLC000013

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being 03/02/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2"), and other applicable laws, rules and regulations, as amended from time to time (including any statutory modifications) or re-enactment(s) thereof for the time being in force, it is proposed to seek approval of members via Postal Ballot process by e-voting only, in respect of the following business as set out in the Postal Ballot Notice dated January 27, 2026 (the "Notice"), circulated to the members.

Description of Special Business

1. Appointment of Shri Sameer Singh (DIN: 08138465) as Managing Director of the Company and approval of remuneration.

In compliance with the provisions of the Act, MCA Circulars and the SEBI LODR Regulations, the Company has completed dispatch of the Notice through e-mail on Tuesday, February 03, 2026 to those members whose e-mail address is registered with Depository Participant (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). The detailed procedure/instructions on the process of e-voting is specified in the Notice.

Other details are as under:

- The cut-off date for the purpose of reckoning voting rights and sending Notice is Friday, January 30, 2026 (Cut-off date). Members whose name appear in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be entitled to avail the facility of remote e-voting. A person who is not a member as on the cut-off date shall not be a member as on the cut-off date shall treat this notice for information purposes only.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide the e-voting facility. The e-voting facility shall commence at 9:00 A.M. (IST) on Wednesday, February 04, 2026 till 5:00 P.M. (IST) on Thursday, March 05, 2026. Thereafter, the e-voting module shall be disabled by NSDL. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- Manner of Registering/Updating email address:
 - Members holding shares in dematerialized form, are requested to register their email addresses and mobile numbers with their relevant depository participants.
 - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details by downloading the relevant forms from the said link <https://rti.kmfinlabs.com> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the form to KFin Technologies Limited, Unit: Hindustan Media Ventures Limited, Solemn Building, Tower B, Plot No. 31 & 32, Financial District, Nanakarpada, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032.
- Results of Postal Ballot will be declared by the Chairperson or any other person authorized by her, on or before Saturday, March 07, 2026. The voting results along with the Scrutinizer's report of Mr. Sanjay Jain, Practicing Company Secretary, will be hosted on the Company's website viz. www.htmedia.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively.
- In case of any query regarding e-voting facility, please refer frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Assistant Vice President (NSDL) at evoting@nsdl.com or write at National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-BLOCK, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra, India or call at 022-4866 7000.

For Hindustan Media Ventures Limited
Sd/-
Nikhil Sethi
Company Secretary

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