

January 6, 2026

**National Stock Exchange of India Limited**  
Trading Symbol: **NETWORK18**

Through: NEAPS

**BSE Limited**  
SCRIP CODE: **532798**

Through: BSE Listing Centre

Dear Sirs,

**Sub.: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 14, 2026**, to consider and approve, *inter-alia*, Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

As informed vide our communication dated December 30, 2025, the trading window for dealing in the securities of the Company has been closed from January 1, 2026 and shall remain closed until 48 hours after the unaudited standalone and consolidated financial results become generally available information on January 14, 2026.

For **Network18 Media & Investments Limited**

**Shweta Gupta**  
Company Secretary and Compliance Officer

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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