

September 6, 2021

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G-Block Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

BSE Limited

P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: **NETWORK18**

SCRIP CODE: **532798**

Sub.: Newspaper clippings – 26th Annual General Meeting and information on E-voting and other related information

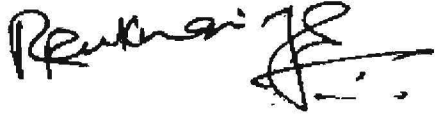
Dear Sirs,

We enclose herewith copies of the public notice of the 26th Annual General Meeting and Information on E-voting and other related information, published on September 6, 2021 in the newspapers namely, "Financial Express", all India Editions, in English language, and "Navshakti", Mumbai Edition, in Marathi language.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Network18 Media & Investments Limited**



Ratnesh Rukhariyar
Group Company Secretary

Encl.: As above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 40019000, 66667777 W www.nw18.com E: investors.n18@nw18.com

MONDAY, SEPTEMBER 6, 2021

Network 18

NETWORK18 MEDIA & INVESTMENTS LIMITED

CIN: L65910MH1996PLC280969

Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 22 4001 9000 / 6666 7777 • **Email:** investors.n18@nw18.com • **Website:** www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 26th Annual General Meeting and Information on E-voting

Notice calling the Twenty-sixth (26th) Annual General Meeting (AGM)

The Board of Directors of Network 18 Media & Investments Limited (hereinafter referred to as "Company") hereby invite all the Members of the Company to attend the 26th Annual General Meeting (AGM) of the Company on Monday, September 27, 2021 at 12:00 Noon (IST) and the same will be conducted through remote e-voting facility through the e-voting facility of the Company. The details of the AGM are as follows: **Date:** Monday, September 27, 2021 at 12:00 Noon (IST) **Time:** 12:00 Noon (IST) **Website:** www.nw18.com **Link to the website of the e-voting system:** BSE Link: www.bseindia.com NSE Link: www.nseindia.com **Link to the website of the e-voting system:** www.kfinetech.com <https://evoting.kfinetech.com>

The Company is pleased to inform that the AGM will be conducted through remote e-voting facility through the e-voting system of the Company. The details of the AGM are as follows: **Date:** Monday, September 27, 2021 at 12:00 Noon (IST) **Time:** 12:00 Noon (IST) **Website:** www.nw18.com **Link to the website of the e-voting system:** www.kfinetech.com <https://evoting.kfinetech.com>

Remote e-voting and e-voting during AGM

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Members attending the AGM who have not cast vote(s) by remote e-voting

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A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date (i.e. Monday, September 20, 2021) only shall be entitled to avail the facility of remote e-voting at the voting through InstaPoll.

Manner of registering / updating email address

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By Order of the Board of Directors

Network 18 Media & Investments Limited

(Date)

Ratnesh Bakhariyar

Chairman, Board of Directors

Date: September 06, 2021

Network 18

NETWORK18 MEDIA & INVESTMENTS LIMITED

CIN: L65910MH1996PLC280969

नोंदणीकृत कार्यालय: पहिला मजला, एंपायर कॉम्प्लेक्स, ४१४, सेनापती बापट मार्ग, लोअर परळ, मुंबई - ४०००१३.
दूरध्वनी: +९१ २२ ४००१ ९००० / ६६६६ ७७७७ • ई-मेल: investors.n18@nw18.com • वेबसाईट: www.nw18.com

कंपनीच्या सदस्यांसाठी सूचना

२६वी वार्षिक सर्वसाधारण सभा आणि ई-मतदानासंबंधी माहिती

कॉर्पोरेट व्यवहार मंत्रालयाने आणि सिव्हायुरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया यांनी जारी केलेल्या परिपत्रकांची पूर्तता करत असताना, **सोमवार, दिनांक २७ सप्टेंबर, २०२१ रोजी भागवेळ दुपारी १२:०० वाजता** व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") /इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे ("ओएव्हीएम") होणाऱ्या कंपनीच्या सविस्कारी (२६वी) वार्षिक सर्वसाधारण सभेची ("एजीएम") सूचना आणि आर्थिक वर्ष २०२०-२१ चे स्वतंत्र व एकत्रित वित्तीय विवरण, त्याचप्रमाणे संचालक मंडळाच्या अहवाल, लेखापरीक्षकांचा अहवाल व त्यासोबत जोडण्याची आवश्यकता असलेले इतर दस्तऐवज, कंपनीच्या सदस्यांना ५ सप्टेंबर, २०२१ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आले आहेत. एजीएमची सूचना आणि वर नमूद करण्यात आलेले दस्तऐवज कंपनीच्या वेबसाईटवर www.nw18.com येथे आणि स्टॉक एक्सचेंजसच्या म्हणजे बीएसई लिमिटेड ("बीएसई") आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") यांच्या वेबसाईटवर अनुक्रमे www.bseindia.com येथे आणि www.nseindia.com येथे व कंपनीचे रजिस्ट्रार व हस्तांतरण एजंट, केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड ("केफिनटेक") यांच्या वेबसाईटवर <https://evoting.kfintech.com> येथे उपलब्ध आहेत.

एजीएमची सूचना प्रस्तावित करण्याच्या तारखेपासून एजीएमच्या सूचनेत नमूद करण्यात आलेले दस्तऐवज सदस्यांसाठी तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. सदर दस्तऐवज तपासण्याची इच्छा असलेल्या सदस्यांनी investors.n18@nw18.com येथे ई-मेल पाठवावा.

दूरस्थ ई-मतदान आणि एजीएमच्या दरम्यान ई-मतदान:

कंपनी आपल्या सदस्यांना एजीएममध्ये मंजूर करण्यासाठी प्रस्तावित असलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने ("ई-मतदान") मतदान करण्यासाठी सुविधा उपलब्ध करून देत आहे. सदस्य येथे खाली नमूद करण्यात आलेल्या तारखांना दूरस्थ पद्धतीने मतदान करू शकतील ("दूरस्थ ई-मतदान"). कंपनीने ई-मतदान सुविधा उपलब्ध करून देण्यासाठी केफिनटेक यांच्या सेवा घेतल्या आहेत.

डिमिटिअललाईज्ड स्वरूपात, छापील स्वरूपात समभाग धारण करणाऱ्या आणि ज्यांनी त्यांचे ई-मेलचे पते नोंदविले नाहीत अशा सदस्यांसाठी दूरस्थ मतदान पद्धतीने मतदान करण्यासह, मतदानाशी संबंधित माहिती आणि सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत.

एजीएमची सूचना पाठविण्यात आल्यानंतर कंपनीची सदस्य बनलेल्या आणि अंतिम मुदतीच्या तारखेला (येथे खाली नमूद करण्यात आलेल्या) समभाग धारण करणाऱ्या व्यक्ती/घुंजर आयडी आणि पासवर्ड विसरलेले सदस्य, यांनी कोणत्या पद्धतीने ते मिळवावे हे एजीएमच्या सूचनेत नमूद करण्यात आले आहे.

दूरस्थ ई-मतदान सुविधा खालील मतदान कालावधीत उपलब्ध असेल:

दूरस्थ ई-मतदान सुरु होण्याची वेळ : गुरुवार, दिनांक २३ सप्टेंबर, २०२१ रोजी
भागवेळ सकाळी ०९:०० वाजता
दूरस्थ ई-मतदान संपण्याची वेळ : रविवार, दिनांक २६ सप्टेंबर, २०२१ रोजी
भागवेळ सायंकाळी ०५:०० वाजेपर्यंत

वरील तारीख व वेळेनंतर दूरस्थ ई-मतदान करण्याची परवानगी दिली जाणार नाही आणि केफिनटेक द्वारे वरील कालावधी संपल्यानंतर दूरस्थ ई-मतदान मॉड्यूल बंद करण्यात येईल.

ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे एजीएमला उपस्थित असलेले सदस्य एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान ("इन्स्टा वोल") करू शकतील.

सदस्यांच्या रजिस्ट्रारमध्ये किंवा डिपॉझिटरी सहभागी यांच्यापाशी असलेल्या लाभधारक मालकांच्या रजिस्ट्रारमध्ये, अंतिम मुदतीच्या तारखेला म्हणजे सोमवार, दिनांक २० सप्टेंबर, २०२१ रोजी नाव असलेली व्यक्तीच फक्त दूरस्थ ई-मतदान सुविधेचा लाभ घेण्यास पात्र असेल किंवा इन्स्टा वोलद्वारा मतदान करण्यास पात्र असेल.

ई-मेलचा पत्ता नोंदवण्याची/सुधारणा करण्याची पद्धती:

ए) ज्यांनी त्यांच्या ई-मेलच्या पत्त्याची कंपनीपाशी नोंदणी/सुधारणा केली नाही अशा छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांना अशी विनंती करण्यात येते की त्यांनी फोलिओ क्रमांक आणि सोबत पॅनकार्डाची स्वयंप्रमाणित प्रत जोडून कंपनीला investors.n18@nw18.com येथे लिहून किंवा केफिनटेक यांना nwminvestor@kfintech.com येथे लिहून ई-मेलच्या पत्त्याची नोंदणी/सुधारणा करावी.

बी) ज्यांनी त्यांच्या ई-मेलच्या पत्त्याची नोंदणी/सुधारणा केली नाही अशा डिमिटिअललाईज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांना, त्यांचे डिमिट खाते जेथे आहे अशा डिपॉझिटरी सहभागीकडे त्यांच्या ई-मेलच्या पत्त्याची नोंदणी/सुधारणा करण्याची विनंती करण्यात येत आहे.

ई-मतदानासंबंधी काही शंका असल्यास, सदस्यांनी केफिनटेकची वेबसाईट: <https://evoting.kfintech.com> येथे ई-मतदानासाठी उपलब्ध असलेल्या "डाऊनलोडस" भागात ट्रिप्लाइकन द्वारे उपलब्ध असलेला "हेल्प" आणि "एफएक्यू" भाग/ई-मतदान वापरण्याविषयी माहिती पुस्तक पहावे.

काही चौकशी/तक्रार असल्यास, सदस्यांना खालील संपर्काच्या तपशीलाची नोंद घेण्याची विनंती करण्यात येत आहे:

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सेलेनियम टॉवर बी, ६वा मजला, प्लॉट ३१-३२, गचिबोवली,
फायनान्शियल डिस्ट्रिक्ट, नानाक्रमपुडा, हैदराबाद - ५०० ०३२
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व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सहभागी होणे:

सदस्य जिओमिट द्वारे <https://jiomeet.jio.com/network18milagm/> येथे व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहू शकतील. येथे वापरण्याची लॉगइनची माहिती आणि एजीएमला उपस्थित राहण्याचे टप्पे यासंबंधी माहिती एजीएमच्या सूचनेत टिप क्र.९ मध्ये देण्यात आली आहे. ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केले आहे असे सदस्य एजीएमला उपस्थित राहू शकतील परंतु पुन्हा एजीएममध्ये त्यांचे मतदान करण्यास पात्र नसतील.

संचालक मंडळाच्या आदेशाने नेटवर्क १८ मिडिया अॅण्ड इन्व्हेस्टमेंट्स लिमिटेड करिता सही/-

रत्नेश रुखरियार
दिनांक : ६ सप्टेंबर, २०२१
ग्रुप कंपनी सेक्रेटरी