

December 27, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 532529

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Bandra Kurla Complex,
Bandra (East) Mumbai - 400 051

Scrip Symbol: NDTV

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results along with Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company had provided an e-voting facility to its Members through the National Securities Depository Limited ('NSDL'). The e-voting period commenced on Thursday, November 27, 2025, at 9:30 A.M. (IST) and ended on Friday, December 26, 2025, at 5:00 P.M. (IST).

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal

Company Secretary and Compliance officer

Encl.: As above

VISHAL ARORA & ASSOCIATES

Company Secretaries

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
New Delhi Television Limited
CIN: L92111DL1988PLC033099
W-17, 2nd Floor, Greater Kailash-I,
New Delhi – 110048

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of New Delhi Television Limited ("the Company")

1. The Board of Directors of the Company, by Resolution passed on October 29, 2025, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated October 29, 2025.
2. In terms of the General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 08th, 2020, April 13th, 2020, May 05th, 2020, June 15th, 2020, September 28th, 2020, December 31st, 2020, January 13th, 2021, June 23rd, 2021, December 08th, 2021, May 05th, 2022, December 28th, 2022, September 25th, 2023, September 19th, 2024 and September 22nd, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.ndtv.com and e-voting website at www.evoting.nsdl.com and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

We submit our report as under:

3. The Notice of postal ballot dated October 29, 2025, along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. Friday, November 21, 2025.

B-29, 4th Floor, Sector-1, Noida, Uttar Pradesh-201301

Tel.: +91 0120 4398 950

e-mail: info@legumamicuss.com

4. For the members who had not registered their e-mail address in the records of Company/Depositories, the Postal Ballot Notice was made available on the Company's website www.ndtv.com, on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).
5. The Company has issued a public notice by way of newspaper advertisement on Wednesday, November 26, 2025, in "Financial Express" (all editions) in English and "Jansatta" in Hindi regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting information pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
6. The Company has offered E-voting through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Thursday, November 27, 2025, at 09:30 A.M. (IST) and ended on Friday, December 26, 2025, at 5:00 P.M. (IST).
7. Equity shareholders of the Company holding shares as on Friday, November 21, 2025 ("cut-off date") were entitled to vote on the resolutions as set out in the Notice.
8. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).
9. Votes casted through remote e-voting were unblocked on December 26, 2025 at 05:03 P.M. in the presence of two witnesses, Ms. Ayushi Kesarwani and Ms. Rishu Bansal, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
10. Result of e-voting through Postal Ballot in respect to the proposed resolution as set out in the Notice is as under:

Resolution-1: Ordinary Resolution

Re-appointment of Mr. Viral Jagdish Doshi (DIN: 00583487) as Independent Director of the Company (Second Term of 3 years)

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	236	78020525	99.99
Dissent	67	7052	0.01
Total	303	78027577	100.00

Invalid/Abstained votes


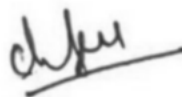
Invalid/Abstained	Total number of members whose vote were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution has been passed with requisite majority.

11. The Registers, Evidence of Voting and all other relevant records relating to Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes the aforesaid Resolution and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you VISHHAL Digitally signed by ARORAH VISHHAL ARORAH Date: 2025.12.27 00:18:24 +05'30'	Countersigned by For New Delhi Television Limited
Vishhal Arorah Vishal Arora & Associates Company Secretaries M. No.: F5958, CP No. 5992 UDIN: F005958G002845498 Place: Noida Date: December 27, 2025	Parinita Bhutani Duggal Company Secretary & Compliance Officer M. No.: 41270

We, the undersigned witnesseth that the votes casted through remote e-voting under the postal ballot process, were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 5:03 P.M. on December 26, 2025.

 Ayushi Kesarwani B-29, 4th Floor, Sector-1, Noida-201301 Noida, December 27, 2025	 Charu Goel B-29, 4th Floor, Sector-1, Noida-201301 Noida, December 27, 2025
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Postal Ballot E-Voting Results

Period of Postal Ballot	e-Voting Period from November 27, 2025, 9:30 a.m. (IST) to December 26, 2025, 5:00 p.m. (IST)
Total number of shareholders as on cut- off date i.e. February 14, 2025	97513 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution No.		1									
Resolution required: (Ordinary/ Special)		SPECIAL – Re-appointment of Mr. Viral Jagdish Doshi (DIN: 00583487) as Independent Director of the Company (Second Term of 3 years)									
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes									
S. No.	Category	Mode of Voting	No. of sharesheld	No. of votespolled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	77875267	77875267	100	77875267	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	77875267	77875267	100	77875267	0	100	0	0	0
B.	Public- Institutions	E-Voting	146829	41757	28.4392	41757	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	146829	41757	28.4392	41757	0	100	0	0	0
C.	Public- Non-Institutions	E-Voting	34802621	110553	0.3176	103501	7052	93.6211	6.3788	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	34802621	110553	0.3176	103501	7052	93.6211	6.3788	0	0
Total (A+B+C)			112824717	78027577	69.1582	78020525	7052	99.9910	0.0090	0	0

