

December 26, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai — 400 051 <b>NSE Symbol - DNAMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 <b>Scrip Code - 540789</b>
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**Kind Attention: Corporate Relationship Department**

**Sub: Intimation Regarding Closure of 'Trading Window'**

Dear Sir/Madam,

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the Trading Window of the Company to deal in equity shares of the Company will be closed from Wednesday, January 01, 2025 and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Un-audited Financial Results of the Company for the Third Quarter (Q3) and nine months ended December 31, 2024 of Financial Year 2024-25.

The date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months ended December 31, 2024 will be intimated in due course.

Request you to kindly take the same on record.

Thanking You,  
Yours truly,

For **Diligent Media Corporation Limited**

**Jyoti Upadhyay**  
**Company Secretary & Compliance Officer**  
*Membership No.A37410*  
*Contact No.:+ 91-120-715 3000*