

August 23, 2024

BSE Limited
National Stock Exchange of India Limited

Kind Attn.: Manager - Corporate Relationship

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 — Newspaper Advertisement requesting shareholders for registration of email addresses

Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA — EQ

Dear Sir/Madam,

With respect to above subject, this is to inform that pursuant to the provisions of the Companies Act, 2013 and applicable circulars issued by MCA and SEBI, the Company has published the notice/ information requesting the shareholders to register their e-mail addresses for receiving the Notice of the 19th Annual General Meeting of the Company and Annual Report for the year ended March 31, 2024.

The Company had duly published the aforesaid advertisement in two newspapers viz. in English Newspaper - "Free Press Journal" and Marathi Newspaper - "Navshakti" on August 23, 2024.

This is for your kind information and 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

Encl.: As above

