

T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex FC 8, Sector 16 A, Film City, Noida – 201301 Tel: +91 120 4908600 Fax: +91 120 4325028 Website: www.aajtak.in



CIN No: L92200DL1999PLC103001

February 11, 2025

| Corporate Relations Department | Listing Department |
|--------------------------------|---|
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 |
| Dalal Street, Mumbai - 400 001 | |
| Scrip Code - 532515 | Scrip Code – TVTODAY |

Dear Sir / Madam,

Sub: Outcome of Board Meeting- February 11, 2025 and Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulation 30 & 33, this is to inform you that the Board of Directors of T.V. Today Network Limited ('the Company'), at their meeting held today, i.e., February 11, 2025, has *inter-alia* decided as under:

- (1) Approved the Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine months ended on December 31, 2024. Copy of duly signed Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended on December 31, 2024 along with the Limited Review Report under Regulation 33 of the SEBI Listing Regulations are enclosed as **Annexure A**.
- (2) Approved and recommended appointment of Ms. Hema Singh Rance (DIN: 06403266) as an Independent Director of the Company based on the recommendation of Nomination and Remuneration Committee which is subject to the approval of the shareholders of the Company and Ministry of Information & Broadcasting, Government of India (MIB). The term of appointment will be for five consecutive years from the date of approval by MIB or the date of approval of shareholders of the Company, whichever is later.

The relevant details as prescribed under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure B**.

(3) This is in reference to our intimation dated January 9, 2025 wherein the Board of Directors had approved closure of FM Radio Broadcasting Operations of the Company (comprising of three FM radio stations in Mumbai, Delhi and Kolkata under the frequency 104.8 FM) [Radio Business] within one to six months from such approval.













Thereafter, the Company has been approached by potential buyers for the said Radio Business.

The Board of Directors at their meeting held today, has approved Sale of said Radio Business to any potential buyer either directly through slump sale or through any subsidiary of the Company (to which the said Radio Business may be transferred either through slump sale or through share exchange by way of Compromise or Arrangement or re-organisation by any other method as permitted under the applicable laws) and subsequently transferred to the potential buyer, subject to statutory and regulatory approvals.

Further, the Board has also authorised a Special Committee of Directors as constituted to *inter-alia* negotiate the terms and conditions with potential buyer and to execute the sale or transfer, subject to Statutory and Regulatory approvals. The relevant details as prescribed under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, would be intimated to the Stock Exchanges when the agreement for sale may be executed.

Further, in view of the proposed sale of Radio Business to potential buyer, the Company shall continue to operate the said Radio Business till sale transaction is completed which is subject to regulatory approvals and other compliances as may be required. In case the sale transaction does not happen for any reason whatsoever, the said Radio Business shall be closed and appropriate disclosures would be made.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:56 P.M.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary & Compliance Officer

Email ID: investors@aajtak.com

Encl: As above

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

67, Institutional Area Sector 44, Gurugram - 122 003 Harvana. India

Tel: +91 124 681 6000

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors T.V. Today Network Limited

- 1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of T.V. Today Network Limited (the "Company") for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registifation number: 101049W/E300004

per Amit Virmani

Partner

Membership No.: 504649 UDIN: 25504649BMOUJF6701

Place: Noida

Date: February 11, 2025



T.V. Today Network Limited

CIN: L92200DL1999PLC103001

Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

Statement of standalone unaudited financial results for the quarter and nine months period ended December 31, 2024

(Rs. in crores, unless otherwise stated) Quarter ended Nine months period ended Year ended Sr. Particulars December 31. December 31. September 30. December 31. December 31. March 31, 2024 No 2024 2024 2023 2024 2023 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Income (a) Revenue from operations 236.76 206.77 262.69 755.32 699.30 952.09 (b) Other income 33,65 28,55 11.31 12.59 9.64 37.76 Total income 248.07 219.36 272.33 788.97 727,85 989.85 Expenses (a) Production cost 35.64 24.35 36,19 98.97 85.98 122.80 (b) Employee benefits expense 90.01 81.41 86.05 270.09 255.46 339,88 (c) Finance costs 0.76 0.77 0.89 2,58 2.37 3.42 (d) Depreciation and amortisation expenses 9.41 9.36 10.57 28.12 31.09 41.39 (e) Other expenses 91.93 296.79 291.20 100.17 99.18 400.38 Total expenses 235.99 207.82 232.88 696.34 666.31 907.87 Profit before exceptional items and tax (1-2) 12.08 11.54 39.45 92.63 61.54 81.98 Exceptional items (refer note 4) 4.92 5 Profit before tax (3-4) 12.08 11.54 39.45 92.63 61.54 77.06 6 Tax expense 12.04 - Current tax 4.24 1.97 26.99 19,06 24.21 - Deferred tax (1.86)(2.96)(2.71)(0.98)1.22 (3.54)Net profit (5-6) 8.82 8.35 29.27 68.60 45.19 56.39 Other comprehensive income 8 (i) Items that will not be reclassified to profit or loss (0.33)(0.80)(0.02)(0.99)(0.06)0.52 (ii) Income tax relating to items that will not be reclassified to profit or loss 0.08 0.25 0.02 0.20 (0.05)Total other comprehensive income (0.25)(0.60)(0.02)(0.74)(0.04)0.47 Total comprehensive income (7+8) 45.15 8 57 7.75 29.25 67.86 56.86 Paid-up equity share capital (face value of Rs. 5/- per share) 29.83 29.83 29.83 29.83 29.83 29,83 Reserves (excluding revaluation reserve) as shown in the audited 837.59 Earnings per share (of Rs. 5/- each) (not annualised for quarters/ periods): (refer note 4) (a) Basic (in Rs.) 1.40 4.90 1.48 11.50 7.57 9.45 (b) Diluted (in Rs.) 7.57 1.48 1.40 4.90 11.50 9.45

Segment-wise revenue, results, assets and liabilities as on and for the quarter and nine months period ended December 31, 2024

(Rs. in crores, unless otherwise stated) Nine months period ended Quarter ended Year ended Sr. Particulars March 31, 2024 December 31, September 30, December 31, December 31, December 31, No. 2024 2024 2023 2024 2023 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Segment revenue a) Television and other media operations 258.02 935.91 b) Radio broadcasting 4.98 3.92 4.67 11.47 10.76 16.18 Net sales / income from operations 236.76 206.77 262.69 755.32 699.30 952.09 Less: Inter segment revenue Net segment revenue 236.76 206.77 262.69 755.32 699.30 952.09 Segment results a) Television and other media operations 7.22 7.30 38.02 81.46 57.87 74.05 (3.72)b) Radio broadcasting (9.82)(2.47)(3.47)(11-16)(18.61)71.64 Total 4.75 3.58 34.55 46.71 55.44 Less: Finance costs (0.89) (2.37) (2.58) (0.76)(0.77)(3.42) Less: Un-allocable expenses (2 69) (2.68)(2.75)(8.18)(8.89) (9.91) Add : Un-allocable income 26.30 10.78 11.41 8.54 31.54 34.95 Profit before tax 12.08 11.54 39.45 92.63 61.54 77.06 Segment assets a) Television and other media operations 478,60 510.10 557.56 478-60 557.56 539.84 b) Radio broadcasting 38.59 40.47 49.98 38.59 49.98 42.70 550.57 607.54 607.54 582.54 517.19 517.19 Add: Un-allocated corporate assets 608.34 528.48 608.34 571.38 528.48 544.81 Total assets 1,136.02 1,136.02 1.125.53 1,121.95 1,125.53 1.127.35 Segment liabilities a) Television and other media operations 244.51 244.51 205.60 210.26 205.60 224.65 b) Radio broadcasting 17.39 17.39 19.44 20.26 20.26 20,94 222.99 229.70 264.77 222.99 264.77 245.59 Add: Un-allocated corporate liabilities 17.96 16.26 15.54 17.96 15.54 14.34 **Total liabilities** 280.31 240.95 245.96 280.31 240.95 259.93



S.R. Batliboi & Associates LLP, Gurugram

for Identification

T.V. Today Network Limited

CIN: L92200DL1999PLC103001

Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

Notes to the standalone financial results:

- This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 11, 2025.
- This statement has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies, to the extent applicable
- The Board of Directors at its meeting on January 9, 2025 approved the closure of Radio Broadcasting operations (Radio Business) of the Company, subject to regulatory approvals, if any, and fulfilment of other compliances as may be required.

Subsequent to the aforesaid board meeting, the Company was approached by potential buyers for Radio Business. Accordingly, the Board of Directors at its meeting on February 11, 2025, has authorised a Special Committee of Directors, as constituted, to inter-alia negotiate the terms and conditions with the potential buyer and to execute the sale or transfer, subject to statutory and regulatory approvals. The Company shall continue to run Radio Business till proposed sale transaction is completed. Consequent to the above proposal, no impairment losses have been provided in the quarter and nine months period ended December 31, 2024.

- In previous year, exceptional item represents amount recorded on decline in valuation of radio business. Basic and diluted earnings without impact of such exceptional item would have been Rs, 10.07 for the year ended March 31, 2024.
- During the quarter/ nine months period ended December 31, 2024, the Company has regrouped certain expenses to reflect the nature of such expenses more appropriately. The figures for the previous quarters/ period/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter/ period.

For and on behalf of the Board of Directors of T.V. Today Network Limited

Date: February 11, 2025

Place: Noida

Aroon Purie

Chairman and Whole Time Director

DIN: 00002794

S.R. Batlibol & Associates LLP, Gurugram

for Identification

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

67, Institutional Area Sector 44, Gurugram - 122 003 Haryana, India

Tel: +91 124 681 6000

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
T.V. Today Network Limited

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of T.V. Today Network Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

- 4. The Statement includes the results of the following entities:
 - a. T.V. Today Network Limited
 - b. Subsidiaries
 - Mail Today Newspapers Private Limited
 - TV Today Network (Business) Limited
 - Vibgyor Broadcasting Private Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of 3 subsidiaries, whose interim financial results and other financial information reflect total revenues of Nil and Nil, total net loss after tax of Rs. 0.08 Crores and Rs. 0.22 Crores and total comprehensive loss of Rs. 0.08 Crores and Rs. 0.22 Crores, for the quarter ended December 31, 2024 and the period ended on that date respectively.

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

The unaudited interim financial results and other unaudited financial information of these subsidiaries have not been reviewed by their auditor(s) and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of the matters stated above is not modified.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004

per Amit Virmani

Partner

Membership No.: 504649 UDIN: 25504649BMOUJE2528

Place: Noida

Date: February 11, 2025

T.V. Today Network Limited

CIN: L92200DL1999PLC103001

Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

Statement of consolidated unaudited financial results for the quarter and nine months period ended December 31, 2024

(Rs. in crores, unless otherwise stated) Nine months period ended December 31, December 31, Quarter ended Year ended Sr. Particulars December 31, December 31, December 31, March 31, 2024 September 30, 2023 2023 2024 No. 2024 2024 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Income (a) Revenue from operations 236.76 206.77 262,69 755.32 699.30 952.09 (b) Other income 33.66 28,56 11,31 12.60 9.64 37.77 Total income 248.07 219.37 272.33 788.98 727.86 989.86 Expenses (a) Production cost 35.64 24.35 36.19 98.97 85.98 122,80 (b) Employee benefits expense 90.07 81.47 86,11 270.25 255.62 340.09 0.77 0.89 2.37 2,58 3.42 (c) Finance costs 0.76 (d) Depreciation and amortisation expenses 9.41 9.36 10.57 28.12 31.09 41.39 296.86 291.32 100.20 91.96 99.27 400.19 (e) Other expenses 236.08 207.91 233.03 696.57 666.59 907.89 Total expenses Profit before exceptional items and tax (1-2) 11.99 11.46 39.30 92.41 61.27 81.97 Exceptional items (refer note 4) 4.92 5 Profit before tax (3-4) 11.99 11.46 39.30 92.41 61.27 77.05 6 Tax expense - Current tax 4.24 1.97 12.04 26.99 19.06 24.21 - Deferred tax (0.98)(1.86)(2.96)(2.71)(3.54)1.22 44.92 Net profit (5-6) 8.73 8.27 29.12 68.38 56.38 Other comprehensive income (i) Items that will not be reclassified to profit or loss (0.33)(0.80)(0.02)(0.99)(0.06)0.52 0.25 0.02 (ii) Income tax relating to items that will not be reclassified to profit or loss 0.08 0.20 (0.05)Total other comprehensive income (0.25)(0.60)(0.02)(0.74)(0.04)0.47 9 67.64 44.88 56.85 Total comprehensive income (7+8) 8.48 7.67 29.10 Profit is attributable to: Owners of the Company 68.38 44.92 56.38 8.73 8.27 29.12 Non-controlling interests 68.38 44.92 8.73 8.27 29.12 56.38 Other comprehensive income is attributable to: Owners of the Company (0.25)(0.60)(0.02)(0.74)(0.04)0.47 Non-controlling interests (0.74)(0.04)(0.25)(0.60)(0.02)0.47 Total comprehensive income is attributable to: 67.64 Owners of the Company 8.48 7.67 29.10 44,88 56.85 Non-controlling interests 67.64 8.48 7.67 29.10 44.88 56.85 Paid-up equity share capital (face value of Rs. 5/- per share) 29.83 29.83 29.83 29.83 29.83 29.83 Reserves (excluding revaluation reserve) as shown in the audited 837.56 balance sheet Earnings per share (of Rs. 5/- each) (not annualised for quarters/ periods): (refer note 4)

Segment-wise revenue, results, assets and liabilities as on and for the quarter and nine months period ended December 31, 2024

(Rs. in crores, unless otherwise stated) Quarter ended Nine months period ended Year ended Particulars December 31, September 30, December 31, December 31, December 31, March 31, 2024 2024 2023 2024 2023 No. 2024 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Seament revenue 743.85 688 54 935 91 Television and other media operations 231.78 202.85 258.02 b) Radio broadcasting 4.98 3.92 4.67 11.47 10.76 16.18 Net sales / income from operations 236.76 206.77 262.69 755.32 699.30 952.09 Less: Inter segment revenue Net segment revenue 236.76 206.77 262.69 755.32 699.30 952.09 2 Segment results a) Television and other media operations 37.87 81.24 57.60 73.74 7-13 7.22 b) Radio broadcasting 12.47 (3.72)(3.47)(9.82)(11.16)(18.61)34.40 Total 4.66 3.50 71.42 46.44 55.13 (0.77)(0.89)(2.37)(2.58)(3.42) Less: Finance costs (0.76)(8.89) Less : Un-allocable expenses (2.69)(2.68)(2.75)(8 18) (9.61) Add: Un-allocable income 10.78 11.41 8.54 31.54 26.30 34.95 Profit before tax 11.99 11.46 39.30 92.41 61.27 77.05 Segment assets a) Television and other media operations 478.82 510.37 557.77 478.82 557.77 540.06 40.47 38.59 49.98 42.70 b) Radio broadcasting 38.59 49.98 517.41 607.75 582.76 517.41 550.84 607.75 Total 527.31 Add: Un-allocated corporate assets 570.47 607.43 543.95 607.43 527.31 1.124.84 1,121.31 1,135.06 1,124.84 1,135.06 1,126.71 Total assets Segment liabilities 243.84 a) Television and other media operations 205.18 209.78 243.84 205.18 224.04 17:39 20.26 20.94 19.44 20.26 17.39 b) Radio broadcasting 222.57 229.22 264.10 222.57 264.10 244.98 Total Add: Un-allocated corporate liabilities 15.54 17.96 16.26 15.54 17.96 14.34 240.53 279.64 Total liabilities 240.53 245.48 279.64 259.32

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146

1.39

1 39

4.88

4.88

11.46

11.46

7.53

7.53

9.45

9.45

S.R. Batlibol & Associates LLP, Gurugram

(a) Basic (in Rs.)

(b) Diluted (in Rs.)

T.V. Today Network Limited CIN: L92200DL1999PLC103001

Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

Notes to the consolidated financial results:

1. This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 11, 2025.

ETW

- 2. This statement has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies, to the extent applicable.
- 3. The Board of Directors at its meeting on January 9, 2025 approved the closure of Radio Broadcasting operations (Radio Business) of the Company, subject to regulatory approvals, if any, and fulfilment of other compliances as may be required.

Subsequent to the aforesaid board meeting, the Company was approached by potential buyers for Radio Business. Accordingly, the Board of Directors at its meeting on February 11, 2025, has authorised a Special Committee of Directors, as constituted, to inter-alia negotiate the terms and conditions with the potential buyer and to execute the sale or transfer, subject to statutory and regulatory approvals. The Company shall continue to run Radio Business till proposed sale transaction is completed. Consequent to the above proposal, no impairment losses have been provided in the quarter and nine months period ended December 31, 2024.

- 4. In previous year, exceptional item represents amount recorded on decline in valuation of radio business. Basic and diluted earnings without impact of such exceptional item would have been Rs. 10.07 for the year ended March 31, 2024.
- During the quarter/ nine months period ended December 31, 2024, the Company has regrouped certain expenses to reflect the nature of such expenses more appropriately. The figures for the previous quarters/ period/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter/ period.

For and on behalf of the Board of Directors of T.V. Today Network Limited

Date: February 11, 2025

Place: Noida

Aroon Purie

Chairman and Whole Time Director

DIN: 00002794

S.R. Batliboi & Associates LLP, Gurugram

for Identification

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| S. | Particulars | Details |
|--------------|--|---|
| No. 1 | Name | Ms. Hema Singh Rance (DIN: 06403266) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Based on the recommendation of Nomination and Remuneration Committee of Directors, the Board of Directors approved and recommended appointment of Ms. Hema Singh Rance (DIN: 06403266) as an Independent Director of the Company for a term of five consecutive years subject to the approval of the shareholders of the Company and Ministry of Information & Broadcasting, Government of India (MIB). |
| 3 | Date of appointment/ cessation (as applicable) & term of Appointment | The appointment shall be effective from date of receipt of approval from MIB or the date of approval of the shareholders of the Company whichever is later. Term of Appointment: The term of appointment will be five consecutive years from the date of approval by MIB or the date of approval of shareholders, whichever is later. |
| 4 | Brief profile (in case of appointment) | Attached as Annexure B1 . |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Hema Singh Rance is not related to any of the existing Directors of the Company. |
| 6 | Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively | Ms. Hema Singh Rance is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. |

Brief Profile of Ms. Hema Singh Rance

Ms. Hema Singh Rance is a Strategic leader with three decades of experience in working with the private sector, diplomatic missions and international organizations that operate in a multi-stakeholder environment. She has a wealth of expertise in brand building, strategic positioning and targeted messaging of institutions / individuals across different verticals to enhance visibility and growth of institutions. She is an Expert Planner & Business Strategist, who has pioneered & implemented measurable marketing strategies that realized revenue goals & increased sales growth. She has proven capabilities in managing event from start to finish and is recognized as a brand change agent, persistent innovator and team motivator. She has collaborated with cross-functional teams & external/internal agencies. She has an extensive experience in design & implementation of high-profile engagements and large-scale events with government, senior level delegations, media and platforms for people-to-people dialogues.