

August 31, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Sub: Newspaper Advertisement- Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation')

Re: 43rd Annual General Meeting ('AGM') of the Company via video-conferencing/ other audio-visual means ('VC/OAVM')

Dear Sir(s),

Please find enclosed herewith copy of relevant page of "Mint" (English- all edition) and "Vritta Manas" (Marathi edition) newspapers published on 31st August, 2024, giving details, inter-alia, about the:

1. Completion of dispatch of Annual Report for the Financial Year 2023-24 and Notice convening the 43rd AGM of the Company to be held on Tuesday, 24th September, 2024 via VC/OAVM; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 and SEBI Listing Regulation including Circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and record

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

(Sonali Manchanda)
Company Secretary

