

August 13, 2023

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400 051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that a suit has been filed by Ms. Ankiti Bose before the Hon'ble Bombay High Court seeking *inter alia* permanent injunction and damages of Rs. 820 crores on account of alleged defamation, against three (3) defendants including NDTV Networks Limited, a subsidiary of the Company.

While NDTV Networks Limited has been arrayed as defendant No. 3, the article dated April 23, 2023, which has been alleged to be defamatory by Ms. Bose was published by NDTV Convergence Limited, a material subsidiary of the Company. Accordingly, the Hon'ble Bombay High Court has granted leave to Ms. Bose to make appropriate correction in the name of defendant No. 3.

The said article dated April 23, 2023 published by NDTV Convergence Limited on the basis of a report by Inc42 stated that Ms. Bose, co-founder of Singapore fashion start-up Zilingo who was sacked as CEO following complaints of serious financial irregularities, increased her salary 10 times without board approval and made \$10 million worth of unexplained payments to various vendors. The said article also carried the response of Ms. Bose's representative who had said that there was no 10X growth in CEO's salary and in fact, Ms. Bose was on a 30% pay cut as earlier clarified and proper documentation exists with the company for this.

NDTV Convergence Limited outrightly rejects any charges of defamation and will present relevant material to the Hon'ble High Court to contest the matter, which is listed for consideration of ad-interim reliefs on August 24, 2023.

There are no expected financial implications on the Company that may arise as a result of the aforesaid suit, except legal costs.

You are requested to take the above information on record.

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer