



August 25, 2023

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 18th Annual General Meeting of the Company and Annual Report for the year ended March 31, 2023.

The Company had duly published the aforesaid advertisement in two newspapers viz. in English Newspaper - "Free Press Journal" and Marathi Newspaper - "Navshakti" on August 25, 2023.

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

Diligent Media Corporation Limited

Regd. Office: 14th Floor, A Wing, Marathon Futorex, N M Joshi Marg, Lower Parel, Mumbai-400 013, Maharashtra

Tel: +91 22 71055001 Website: www.dnaindia.com CIN: L22120MH2005PLC151377 E-mail: complianceofficer@dnaindia.com

