

August 12, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: <b>TV18BRDCST</b>	<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: <b>532800</b>
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**Sub: “18<sup>th</sup> Annual General Meeting of the Members of the Company, Cut-off Date for E-voting”**

Dear Sirs,

We wish to inform you that the 18<sup>th</sup> **Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Tuesday, September 5, 2023 at 3:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2022-23 comprising the Notice of the AGM and standalone and consolidated audited financial statements for the financial year 2022-23, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Limited (“**KFinTech**”) / Depository Participant(s) / Depositories. The said Annual Report will also be available on the website of the Company, i.e. [www.nw18.com](http://www.nw18.com).

The details such as manner of (i) registering / updating - e-mail address; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed **Tuesday, August 29, 2023** as the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,  
for **TV18 Broadcast Limited**

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**Ratnesh Rukhariyar**  
**Company Secretary**

- CC to :
- 1) National Securities Depository Ltd.  
Trade world, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound, Lower Parel  
Mumbai – 400013
  - 2) Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg, Lower parel  
Mumbai – 400013
  - 3) KFin Technologies Limited  
Selenium Tower B, 6<sup>th</sup> Floor, Plot 31-32  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad – 500 032

**TV18 Broadcast Limited**

(CIN – L74300MH2005PLC281753)

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