



October 8, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Scrip Code: **532798**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Trading Symbol: **NETWORK18**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendments to the Memorandum of Association and Articles of Association of the Company**

This is to inform you that pursuant to the Composite Scheme of Arrangement amongst e-Eighteen.com Limited and its shareholders and creditors & TV18 Broadcast Limited and its shareholders and creditors & Network18 Media and Investments Limited (“Company” or “Network18”) and its shareholders and creditors (“Scheme”) the Authorized Share Capital Clause of the Memorandum of Association of the Company has been altered and updated clause is as under:

**Alteration to the Authorised Share Capital Clause of the Memorandum of Association of the Company :** Following new clause will be substituted in place of the existing authorised share capital clause in the Memorandum of Association :

*“The Authorised Share Capital of the Company is Rs. 4173,52,00,000 (Rupees Four Thousand One Hundred Seventy Three Crore and Fifty Two Lakh Only) divided into 700,00,00,000 (Seven Hundred Crore) Equity Shares of face value Rs. 5 (Rupees Five only) each and 67,35,20,000 (Sixty Seven Crore Thirty Five Lakh and Twenty Thousand) Preference Shares of face value Rs. 10 (Rupees Ten only) each with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate, abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company and the legislative provisions for the time being in force”.*

This is for your information and records.

Thanking you

Yours faithfully,

For **Network18 Media & Investments Limited**

**Nitten Gupta**  
**Compliance Officer**

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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