

21st August, 2023

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 (East)

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

Re: 42nd Annual General Meeting ('AGM') of the Company via video-conferencing/ other audio-visual means

Dear Sir(s),

Please find enclosed herewith copy of relevant page of “**Mint**” (English- all edition) and “**Vritta Manas**” (Marathi edition) newspapers, published on 21st August, 2023, intimating Shareholders regarding the 42nd AGM of the Company scheduled to be held on Monday, 18th September, 2023 via video-conferencing/ other audio-visual means, along with other related information.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Next Mediaworks Limited**

(Harshit Gupta)

Company Secretary



Encl.: As Above

