



September 16, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: 532800**

**Scrip Code: TV18BRDCST**

**Dear Sirs,**

**Sub: Extension of period for conducting the 19<sup>th</sup> Annual General Meeting of the Company**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

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This is to inform you that pursuant to the application filed by the Company for extension of time for holding the 19<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-2024 ('AGM'), Ministry of Corporate Affairs, Office of the Registrar of Companies, Mumbai ('ROC - Mumbai') vide its order dated today i.e. September 16, 2024, granted its approval for extension of time for holding the AGM. A copy of the order issued by ROC - Mumbai is enclosed herewith.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
**for TV18 Broadcast Limited**

**Vaibhav Mrinal Kher**  
**Compliance Officer**

Encl: as above

**TV18 Broadcast Limited**  
**(CIN – L74300MH2005PLC281753)**

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 16-09-2024

IN THE MATTER OF M/S TV18 BROADCAST LIMITED CIN L74300MH2005PLC281753

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97924526 on 30-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
**BENUDHAR MISHRA**

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

TV18 BROADCAST LIMITED

First Floor, Empire Complex,, 414, Senapati Bapat Marg, Lower Parel,  
Mumbai, Mumbai City, Maharashtra, India, 400013



**Note:** This letter is to be generated only when the application is approved by RoC office