UNITECH LIMITED

unitech

CIN: L74899DL1971PLC009720
Regd. Office: Basement, 6, Community Centre, Saket, New Delhi – 110017
Corporate Office: 13th Floor, Tower-B, Unitech Signature Towers, South City-1, Gurugram– 122007 | Tel.: 0124-4726860
E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 55th Annual General Meeting

1 Notice is hereby given that 55th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, the 24th day of September, 2026 at 11:00 a.m.(IST)** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 25th August, 2026 pertaining to the financial year 2025-26. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2 In accordance with the circulars of MCA and SEBI, the Notice of 55th AGM and the Annual Report for the financial year 2025-26 comprising Financial Statements, Reports of Board of Directors and Auditors alongwith other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses were registered with the Company or with the Depository Participant(s), as on **21st August, 2026**. In accordance with Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web link, QR code and also the exact path to access the Annual Report for the Financial Year 2025-26 has been sent to those Members whose email IDs are not registered with the Company/Depository(ies).
The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3 In compliance of the provisions contained in section 108 of the Companies Act, 2013, read with relevant rules framed thereunder and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, facility to exercise their right to vote at the 55th AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

4 The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is **17th September, 2026**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM.

5 The remote e-voting period commences on **Monday, 21st September, 2026 at 9.00 a.m. (IST) and ends on Wednesday, 23rd September, 2026 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

6 The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.

7 Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **17th September, 2026**, may follow the same instructions for remote e-voting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting,then he can use the existing Login ID/ User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.

8 The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

9 Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), nominations, bank mandate details, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. in the following manner:-
(a) **For shares held in physical form:** to the Company's RTA in prescribed Form ISR-1 and other relevant forms pursuant to SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 available on the Company's website at www.unitechgroup.com.
(b) **For shares held in dematerialized form:** To their Depository Participant with whom they maintain their demat account.

10 In case of any grievances connected with voting by electronic means or any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at **022-48867000** or send a request to Ms. Pallavi Mhatre, Deputy Vice President at evoting@nsdl.com.

For **M/s Unitech Limited**
Sd/-
Anuradha Mishra
Company Secretary

Place: Gurugram
Date: 31.08.2026

DIGICONTENT LIMITED

CIN: L74999DL2017PLC322147
Registered Office: Hindustan Times House (2nd Floor), 18-20, Kasturba Gandhi Marg, New Delhi - 110 001
Ph.: +91-11-6656 1355; **E-mail:** investor@digicontent.co.in;
Website: www.digicontent.co.in
Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi-110025
Ph.: +91-11-6656 1234

NOTICE OF NINTH (9TH) ANNUAL GENERAL MEETING OF DIGICONTENT LIMITED

In furtherance of our Notice published in the newspapers viz. Mint **(All editions)** and Hindustan **(Delhi NCR edition)** on August 21, 2026 regarding the 9th Annual General Meeting **('AGM')** of Digicontent Limited **('Company')** to be held on **Wednesday, September 23, 2026 at 11:00 AM (IST)** through Video Conferencing /Other Audio Visual Means **('VC/OAVM')**, the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-26 have been sent on Monday, August 31, 2026 to those Members whose email IDs are registered with the Company/ Depository Participants **('DP')/Registrar and Transfer Agent (RTA)**. Additionally in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to those Members whose E-mail addresses are not registered with Company/RTA/DP, providing the web-link where the Annual Report for FY 2025-26 can be accessed.

Members may download the Notice of AGM, Annual Report for FY-26 and other relevant documents from the website of the Company viz. **www.digicontent.co.in**; stock exchanges where shares of the Company are listed viz. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited viz. **www.nseindia.com** and the website of National Securities Depository Limited (NSDL) viz. **www.evoting.nsdl.com**. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines:-

1. The Company is providing facility to its Members to exercise their right to vote on the business(es) set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of the AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
2. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	**From 9.00 A.M. (Server time) on September 18, 2026 (Friday)**
End of remote e-voting	**Up to 5.00 P.M. (Server time) on September 22, 2026 (Tuesday)**

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

3. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Wednesday, September 16, 2026** only, are entitled for e-voting and to attend the AGM. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
4. Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.
5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Wednesday, September 16, 2026**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
6. **Manner of registering/updating KYC details including email address:**
   - Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/update such details by downloading the relevant forms from the said link **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to KFin Technologies Limited, Unit: Digicontent Limited, Ramky Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032
   - Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their e-mail address with the DP where they maintain their demat accounts.
7. The result will be declared by the Chairman or any other person authorised by him, on or before Friday, September 25, 2026. The result along with the Scrutinizer's report will be hosted on the Company's website viz. **www.digicontent.co.in** and on NSDL's website viz. **www.evoting.nsdl.com**. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited. The Company will also display the result at its Registered Office and Corporate Office.
8. In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at **www.evoting.nsdl.com** or send a request to Ms. Pallavi Mhatre, Deputy Vice President (NSDL) at **evoting@nsdl.com** or can write at NSDL, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or call at 022-48867000.

For **Digicontent Limited**
Sd/-
Shubham Jain
(Company Secretary)

Date: August 31, 2026
Place: New Delhi

BHARTIYA INTERNATIONAL LIMITED

BHARTIYA | BHARTIYA FASHION

Registered Office: 56/7, Nallambakkam Village, (Via-Vandalur), Chennai-600 127, Tamil Nadu
CIN: L74899TN1987PLC111744 |**Tel:** 91 9551050418-21
E-mail: shares@bhartiya.com | **Website:** www.bhartiya.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING OF BHARTIYA INTERNATIONAL LIMITED

Notice is hereby given that the 39th Annual General Meeting ('AGM') of BHARTIYA INTERNATIONAL LIMITED ("the Company") is scheduled to be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video-Conferencing/ Other Audio-Visual Means ("VC/OAVM"), without the physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 03/2025 dated September 30, 2025 read with general circulars nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and other applicable circulars ("collectively referred as MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026). Registered Office of the Company shall be deemed to be the venue of this AGM.

In compliance with the above-mentioned MCA & SEBI Circulars, the Notice of 39th AGM and Annual Report of the Company for the financial year 2025-26, will be sent through electronic mode (e-mail) to all the Members of the Company whose e-mail addresses are registered with the Company, Depository Participants ("DPs"). The Members requiring the physical copy of the Annual Report may send their request on shares@bhartiya.com.

Members whose email ids are not registered with the Company/ Depository Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the Notice of AGM and the Annual Report for the financial year 2025-26 can be accessed.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM and has engaged the services of National Securities Depository Limited ('NSDL') to facilitate voting though electronic voting system. The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Manner of registering/updating email address:

- Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/ update such details by downloading the relevant forms from at website of Company or RTA www.bhartiya.com/ www.masserv.com and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MAS Services Limited 2nd Floor, T-34, Block T Okhla Industrial Estate Phase 2 Rd, Pocket W, Okhla Phase II, Okhla Industrial Estate, New Delhi, Delhi 110020; and
- Members holding shares in dematerialized mode and have not registered/ updated their e-mail address, can register/update their email address with the DPs where they maintain their demat accounts.

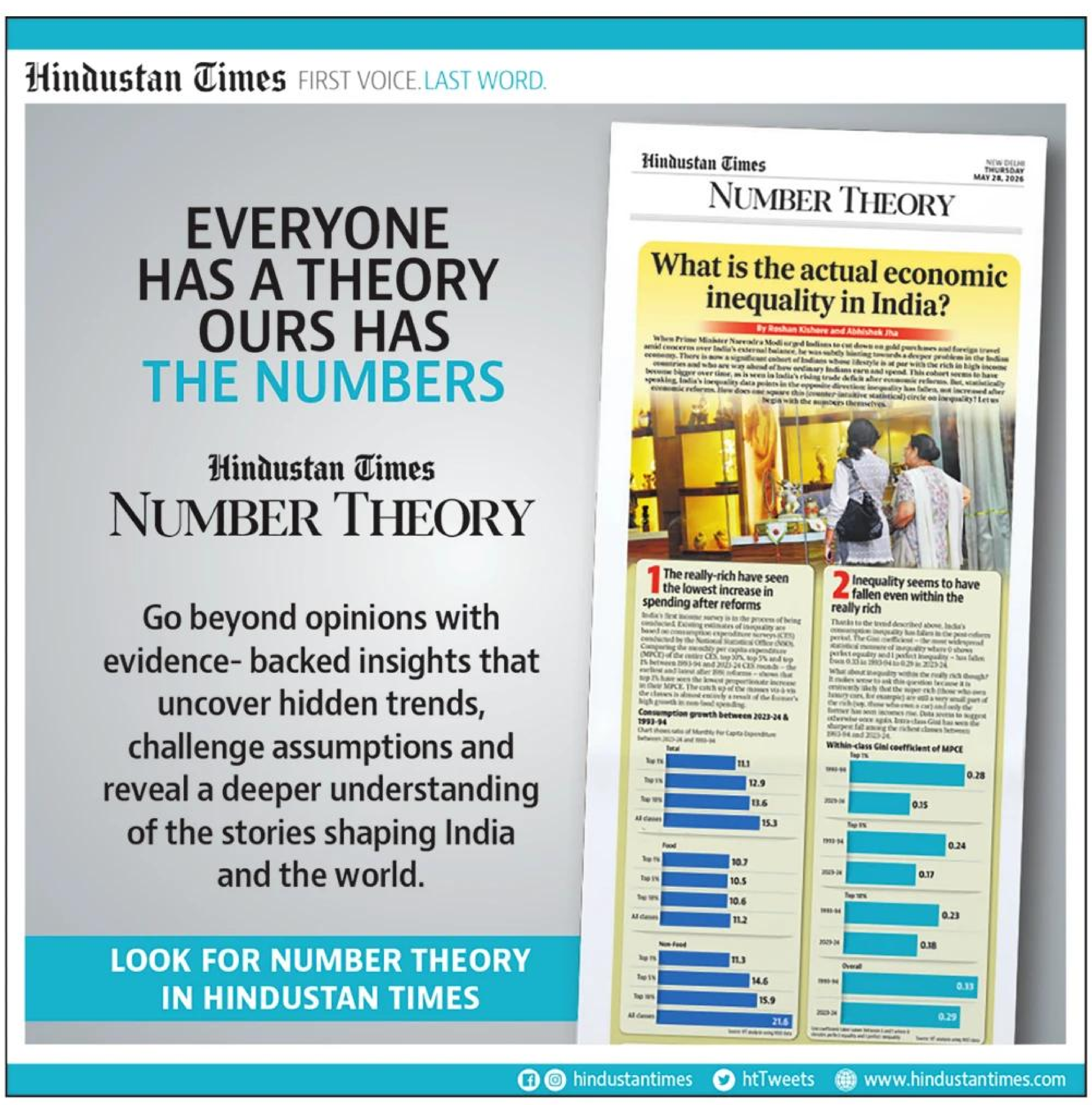
Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the **cut-off date i.e. Monday, September 21, 2026,** may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.com.

Pursuant to recent SEBI Circular, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. Relevant details and prescribed forms in this regard are available on website of the Company or RTA www.bhartiya.com/ www.masserv.com.

The Notice of 39th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.bhartiya.com; websites of the stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdl.com in due course.

For Bhartiya International Limited
Sd/-
Yogesh Kumar Gautam
Company Secretary & Compliance Officer

Date: 01st September, 2026
Place: Gurugram



HT Media Limited

CIN: L22121DL2002PLC117874
Registered Office: Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi- 110 001
Ph.: +91-11-66561355
E-mail: investor@hindustantimes.com; **website:** www.htmedia.in
Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi-110025

NOTICE OF 24th ANNUAL GENERAL MEETING OF HT MEDIA LIMITED

In furtherance to our Notice published in the newspapers viz. Mint **(All editions)** and Hindustan **(Delhi NCR edition)** on August 21, 2026 regarding the 24th Annual General Meeting **('AGM')** of HT Media Limited **('Company')** to be held on **Friday, September 25, 2026 at 11:00 AM (IST)** through Video Conferencing/Other Audio Visual Means **('VC/OAVM')**, the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-26 have been sent on Monday, August 31, 2026 to those Members whose email addresses are registered with the Company/Depository Participants **('DP')/Registrar and Transfer Agent (RTA)**. Additionally in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to Members, whose e-mail addresses are not registered with Company/RTA/DP, providing the web-link where the Annual report for the FY 2025-26 can be accessed.

Members may download the Notice of AGM, Annual Report for FY-26 and other relevant documents from the website of the Company viz. **www.htmedia.in**; stock exchanges where shares of the Company are listed viz. BSE Limited at **www.bseindia.com**; National Stock Exchange of India Limited viz. **www.nseindia.com** and the website of National Securities Depository Limited (NSDL) viz. **www.evoting.nsdl.com**. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines:–

1. The Company is providing facility to its Members to exercise their right to vote on the businesses set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of the AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
2. The remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	**From 9.00 A.M. (Server time) on September 21, 2026 (Monday)**
End of remote e-Voting	**Up to 5.00 P.M. (Server time) on September 24, 2026 (Thursday)**

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM.

3. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, September 18, 2026** only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
4. Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.
5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Friday, September 18, 2026**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
6. **Manner of registering/updating KYC details including email address:**
   - Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/update such details by downloading the relevant forms from the said link **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to KFin Technologies Limited, Unit: HT Media Limited, Ramky Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032
   - Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their e-mail address with the DP where they maintain their demat accounts.
7. The result will be declared by the Chairperson or any other person authorised by her, on or before Sunday, September 27, 2026. The result along with the Scrutinizer's report will be hosted on the Company's website viz. **www.htmedia.in** and on NSDL's website viz. **www.evoting.nsdl.com**. The result shall also be intimated to the Stock Exchanges viz. BSE Limited, National Stock Exchange of India Limited. The Company will also display the result at its Registered Office and Corporate Office.
8. In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at **www.evoting.nsdl.com** or send a request to Ms. Pallavi Mhatre, Deputy Vice President (NSDL) at **evoting@nsdl.com** or can write at NSDL, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or call at 022-48867000.

For **HT Media Limited**
Sd/-
Manhar Kapoor
(Group General Counsel & Company Secretary)

Date: August 31, 2026
Place: New Delhi

हिन्दुस्तान

Hindustan Media Ventures Limited

Registered Office: Budh Marg, Patna - 800001
Ph.: 0612 222 3434;
Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi-110025
Ph.: 011 6656 1234; **E-mail:** hmvlinvestor@livehindustan.com
Website: www.hmvl.in
CIN: L21090BR1918PLC000013

NOTICE OF SIXTEENTH (16TH) ANNUAL GENERAL MEETING (POST-IPO) OF HIDNUSTAN MEDIA VENTURES LIMITED

In furtherance to our Notice published in the newspapers viz. Mint **(All editions)** and Hindustan **(Bihar and Delhi NCR edition) on** August 21, 2026 regarding the 16th Annual General Meeting (Post-IPO) **('AGM')** of Hindustan Media Ventures Limited **('Company')** to be held on **Thursday, September 24, 2026 at 11:00 AM (IST)** through Video Conferencing/Other Audio Visual Means **('VC/ OAVM')**, the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-26 have been sent on Monday, August 31, 2026 to those Members whose email ID's are registered with the Company/Depository Participants **('DP')/Registrar and Transfer Agent (RTA)**. Additionally in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to Members, whose E-mail addresses are not registered with Company/ RTA/DP, providing weblink where the Annual report for the FY 2025-26 can be accessed.

Members may download the Notice of AGM, Annual Report for FY-26 and other relevant documents from the website of the Company viz. **www.hmvl.in**; stock exchanges where shares of the Company are listed viz. BSE Limited at **www.bseindia.com**; National Stock Exchange of India Limited viz. **www.nseindia.com** and the website of National Securities Depository Limited (NSDL) viz. **www.evoting.nsdl.com**. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines:–

1. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of the AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
2. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	**From 9.00 A.M. (Server time) on September 21, 2026 (Monday)**
End of remote e-voting	**Up to 5.00 P.M. (Server time) on September 23, 2026 (Wednesday)**

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

3. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Thursday, September 17, 2026** only, are entitled for e-voting and to attend the AGM. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
4. Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.
5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Thursday, September 17, 2026**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
6. **Manner of registering/updating KYC details including email address:**
   - Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/update such details by downloading the relevant forms from the said link **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to KFin Technologies Limited, Unit: Hindustan Media Ventures Limited, Ramky Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032
   - Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their e-mail address with the DP where they maintain their demat accounts.
7. The result will be declared by the Chairperson or any other person authorised by her, on or before Saturday, September 26, 2026. The result along with the Scrutinizer's report will be hosted on the Company's website viz. **www.hmvl.in** and on NSDL's website viz. **www.evoting.nsdl.com**. The result shall also be intimated to the Stock Exchanges viz. BSE Limited, and National Stock Exchange of India Limited. The Company will also display the result at its Registered Office and Corporate Office.
8. In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at **www.evoting.nsdl.com** or send a request to Ms. Pallavi Mhatre, Deputy Vice President (NSDL) at **evoting@nsdl.com** or can write at NSDL, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or call at 022-48867000.

For **Hindustan Media Ventures Limited**
Sd/-
Nikhil Sethi
(Company Secretary)

Date: September 01, 2026
Place: New Delhi