

September 3, 2021

**National Stock Exchange of India Limited**

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

Trading Symbol: **NETWORK18**

Dear Sirs,

**BSE Limited**

P J Towers  
Dalal Street  
Mumbai – 400 001

SCRIP CODE: **532798**

**Sub: 26<sup>th</sup> Annual General Meeting of the Members of the Company – Cut-off Date for E-voting**

We wish to inform you that the 26<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on **Monday, September 27, 2021 at 12:00 Noon (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 2020-21, comprising the Notice of the AGM and standalone and consolidated financial statements for the financial year 2020-21, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent through electronic mode to all the Members of the Company whose email address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Private Limited / Depository Participant(s). 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 email 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.

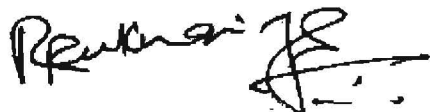
The Company has fixed **Monday, September 20, 2021** as the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

for **Network18 Media & Investments Limited**



**Ratnesh Rukhariyar**  
**Group 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 Private Limited**  
Selenium Tower B, 6<sup>th</sup> Floor, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500032

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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

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