



**HT MEDIA LIMITED**  
Regd. Office : Hindustan Times House  
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New Delhi - 110001  
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E-mail : corporatedept@hindustantimes.com  
CIN : L22121DL2002PLC117874

22<sup>nd</sup> August ,2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

**Scrip Code: 532662**

**Trading Symbol: HTMEDIA**

**Sub: Newspaper advertisement- Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: 23<sup>rd</sup> (Twenty third) 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) and "**Hindustan**" (Hindi) newspapers, published on 22<sup>nd</sup> August, 2025, intimating Shareholders regarding the 23<sup>rd</sup> AGM of the Company scheduled to be held on Friday, 26<sup>th</sup> September, 2025 via video conferencing/ other audio- visual means, along with other related information.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **HT Media Limited**

**(Manhar Kapoor)**  
**Group General Counsel & Company Secretary**

**Encl.: As above**



