



**HT MEDIA LIMITED**  
Regd. Office : Hindustan Times House  
18-20, Kasturba Gandhi Marg  
New Delhi - 110001  
Tel.: 66561234 Fax : 66561270  
www.hindustantimes.com  
E-mail : corporatedept@hindustantimes.com  
CIN L22121DL2002PLC117874

03<sup>rd</sup> September, 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 ('SEBI LODR')**

**Re: 23<sup>rd</sup> (Twenty Third) Annual General Meeting ('AGM') of the Company via video conferencing/ other audio-visual means('VC/OAVM')**

Dear Sir/Madam,

Please find enclosed herewith copy of relevant page of "Mint" (English) and "Hindustan" (Hindi) newspapers published on 03<sup>rd</sup> September, 2025, giving details, inter-alia, about the:

1. Completion of dispatch of Annual Report for the Financial Year 2024-25 and Notice convening the 23<sup>rd</sup> AGM of the Company to be held on Friday, 26<sup>th</sup> September, 2025 via VC/OAVM; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 and SEBI LODR including Circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

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**

Corp. office : 5<sup>th</sup> Floor, Lotus Tower, A Block,  
Community Centre, New Friends Colony,  
New Delhi- 110025  
Ph.: 011-66561234



**New Okhla Industrial Development Authority**  
Administrative Building, Sector-6, Noida, (UP)  
Website : [www.noidaauthorityonline.in](http://www.noidaauthorityonline.in)

### E-TENDER NOTICE

E-Tender are invited from firms/contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on NOIDA Authority's official website: [www.noidaauthorityonline.in](http://www.noidaauthorityonline.in) & <http://etender.up.nic.in>. Please ensure to see these websites for any changes/amendments & corrigendum etc.

**(A)**

- 23/S.M.(Jal)-II/E.T./2025-26**, M/o Sewerage (Repairing and diversion of major/minor damage sewer line, looping work and other sewer related work in Jal Division-II, Sec-37), Noida (For Two Year). Cost-Rs. 124.06 Lacs.
- 24/S.M.(Jal)-II/E.T./2025-26**, Maintenance and Development of Village (Replacement of old choked sewer line and P/L water line in different gali in village Sarfabad.) Noida. Cost Rs. 191.70 Lacs.

**Which can be uploaded by date: 16.09.2025 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date: 17.09.2025 at 11.00 AM.**

**(B)**

- 14/S.M.(Jal)-II/E.T./2025-26**, Strengthening of W/s (Special Repair of OHT Sector-31), Noida. Cost Rs. 110.68 Lacs.
- 17/S.M.(Jal)-II/E.T./2025-26**, Strengthening of W/s (Connecting of Ranney Well No 3 water line near underpass sector-62 to UGR sector-71) Noida. Cost Rs 181.12 Lacs.
- 06/S.M.(G.JAL)/E.T./2024-25**, M/o G.Jal (Two year Running Operation of 20 Cusec Gangajal UGR -65, 62, 47, 35, 51 & 83) Noida. Cost Rs. 159.73 Lac

**Which can be uploaded by date: 09.09.2025 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date: 10.09.2025 at 11.00 AM.**

**Office Sector-5** **General Manager (Jal) NOIDA**  
**CLEAN, GREEN, SAFE & SECURE NOIDA**

**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
[www.rbi.org.in](http://www.rbi.org.in)



### Auction of Government of India Dated Securities for ₹25,000 crore on September 04, 2025

**Government of India has announced the sale (re-issue) of following dated securities:**

Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	6.28% GS 2032	11,000	550
2	7.09% GS 2074	14,000	700


The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated **March 26, 2025** and the Specific Notification issued in this regard.

The auction will be conducted using multiple price method on **September 04, 2025 (Thursday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **September 08, 2025 (Monday)**.

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (<https://rbiretaildirect.org.in>).

For further details, please see press release dated **September 01, 2025** on RBI website ([www.rbi.org.in](http://www.rbi.org.in)).

Government Stock offers safety, liquidity and attractive returns for long duration.  
"Don't get cheated by E-mails/SMSs/Calls promising you money"

**BSES Yamuna Power Limited, Delhi**  
... A joint venture with Govt. of NCT of Delhi


### NOTICE INVITING TENDER

Date: **03.09.2025**

E-tenders under the two Bid System (Unpriced & Priced) are invited as per the following details:

NIT & SRM RFx No.	Tender Description	Estimated Cost (₹)	Cost of EMD (₹)	Due Date & Time of Submission	Date & time of opening
CMC/BY/25-26/RS/ SkS/SV/14 [RFx No: 2200000140]	Supply, Installation, Testing & Commissioning of 11kV Smart Packaged Substation with 2000kVA Oil Type Transformer	3.89 Crore	7.78 Lakhs	25.09.2025 15:00 Hrs	25.09.2025 16:00 Hrs
CMC/BY/25-26/RS/ SkS/SV/15 [RFx No: 2200000141]	Survey, Design, Supply, Installation, Testing, Commissioning of Scada Communicable FPI System at various substations in BYPL	1.60 Crore	3.20 Lakhs	25.09.2025 15:00 Hrs	25.09.2025 16:00 Hrs
CMC/BY/25-26/RS/ SkS/SV/16 [RFx No: 2200000142]	Supply & Retrofitting of LT ACBs & MCCBs in Package Sub Stations at various substations in BYPL	3.63 Crore	7.26 Lakhs	25.09.2025 15:00 Hrs	25.09.2025 16:00 Hrs
CMC/BY/25-26/RS/ SkS/SV/17 [RFx No: 2200000143]	Supply of LV Panels of various Configurations	2.75 Crore	5.50 Lakhs	25.09.2025 15:00 Hrs	25.09.2025 16:00 Hrs
CMC/BY/25-26/RS/ SkS/APT/18 [RFx No: 2200000144]	Supply of laptops & desktops with MS-office standard perpetual license for windows OS in BYPL	4.28 Crore	8.56 Lakhs	25.09.2025 15:00 Hrs	25.09.2025 16:30 Hrs
CMC/BY/25-26/RS/ SkS/APT/19 [RFx No: 2200000145]	Supply of MS-office and MS Project Standard perpetual license for windows OS in BYPL	3.43 Crore	6.86 Lakhs	25.09.2025 15:00 Hrs	25.09.2025 16:30 Hrs
CMC/BY/25-26/RS/ SkS/APT/20 [RFx No: 2200000146]	Implementation of Network Access Control (NAC) solution in BYPL	1.51 Crore	3.02 Lakhs	25.09.2025 15:00 Hrs	25.09.2025 16:30 Hrs

Cost of each Tender Document: ₹1,180/-  
For details in respect of Equipment/BOM/Services, Qualifying requirements, Terms & conditions, purchase/submission of tender documents, corrigendum etc. please visit our website [www.bsedelhi.com](http://www.bsedelhi.com) --> **BSES YAMUNA POWER LTD--> Tenders-->Open Tenders.**  
Head (Contracts & Materials)  
Regd.Off: BSES Yamuna Power Ltd, Shakti Kiran Building, Karkardooma, Delhi-110032 | CIN: U04109DL2001PLC111525  
Website: [www.bsedelhi.com](http://www.bsedelhi.com)

**Hindustan Media Ventures Limited**  
Registered Office: Budh Marg, Patna – 800001 Ph.: 0612 222 3434;  
Corporate Office: 5<sup>th</sup> Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi-110025  
Ph.: 011 6656 1234; E-mail: [hmvlinvestor@livehindustan.com](mailto:hmvlinvestor@livehindustan.com);  
Website: [www.hmvt.in](http://www.hmvt.in)  
CIN: L21090BR1918PLC000013

### NOTICE OF FIFTEENTH (15<sup>TH</sup>) (POST-IPO) ANNUAL GENERAL MEETING OF HINDUSTAN 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 22, 2025 regarding the 15<sup>th</sup> (Post-IPD) Annual General Meeting ('AGM') of Hindustan Media Ventures Limited ('Company') to be held on **Thursday, September 25, 2025 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-25 have been sent on Tuesday, September 2, 2025 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 address' are not registered with Company/RTA/DP, providing weblink where the Annual report for the FY 2024-25 can be accessed.

Members may download the Notice of AGM, Annual Report for FY-25 and other relevant documents from the website of the Company viz. [www.hmvt.in](http://www.hmvt.in); stock exchanges where shares of the Company are listed viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com); National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://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:-

- 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 AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- 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 20, 2025 (Saturday)
End of remote e-voting	Up to 5.00 P.M. (Server time) on September 24, 2025 (Wednesday)

The Remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time.

- 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 18, 2025** 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.
- 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 thereafter.
- 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 18, 2025**, 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.
- 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/client/services/isc/isr/forms.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.
- The result will be declared by the Chairperson or any other person authorised by her, on or before Saturday, September 27, 2025. The result along with the Scrutinizer's report will be hosted on the Company's website viz. [www.hmvt.in](http://www.hmvt.in) and on NSDL's website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result shall also be intimated to the Stock Exchanges viz. BSE Limited, National Stock Exchange of India Limited, National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office and Corporate Office.
- 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](http://www.evoting.nsdl.com) or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at [evoting@nsdl.com](mailto:evoting@nsdl.com) or can write at NSDL, 3<sup>rd</sup> 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 2, 2025  
Place: New Delhi

**HT Media Limited**  
CIN: L22121DL2002PLC118784  
Registered Office: Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110 001  
Ph.: +91-11-66561355; Fax: +91-11-66561270  
E-mail: [investor@hindustantimes.com](mailto:investor@hindustantimes.com); website: [www.htmedia.in](http://www.htmedia.in)  
Corporate Office: 5<sup>th</sup> Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi-110025  
Ph.: +91-11-6656 1234

### NOTICE OF 23<sup>RD</sup> 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 22, 2025 regarding the 23<sup>rd</sup> Annual General Meeting ('AGM') of HT Media Limited ('Company') to be held on **Friday, September 26, 2025 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-2024-25 have been sent on Tuesday, September 02, 2025 to those Members whose e-mail 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, a letter is sent to those Members, whose E-mail address' are not registered with Company/RTA/DP, providing weblink along with a path where the Annual report for the FY 2024-25 can be accessed. Members may download the Notice of AGM, Annual Report for FY-2024-25 and other relevant documents from the website of the Company viz. <https://www.htmedia.in/>; stock exchanges where shares of the Company are listed viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com); National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://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:

- 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 AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- 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, 2025 (Sunday)
End of remote e-voting	Up to 5.00 p.m. (Server time) on September 25, 2025 (Thursday)


The remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time.

- 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 19, 2025** 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.
- 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 thereafter.
- 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 19, 2025** 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.
- 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/client/services/isc/isr/forms.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 email address with the Depository Participants where they maintain their demat accounts.
- The result will be declared by the Chairman or any other person authorized by him, on or before **Sunday, September 28, 2025**. The result along with the Scrutinizer's report will be hosted on the Company's website viz. <https://www.htmedia.in/> and on NSDL's website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, NSDL and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- 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](http://www.evoting.nsdl.com) or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at [evoting@nsdl.com](mailto:evoting@nsdl.com) or can write at NSDL, 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

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

Date: September 02, 2025  
Place: New Delhi

**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
[www.rbi.org.in](http://www.rbi.org.in)



### Tender Notice - Expression of Interest

The Department of Supervision, Reserve Bank of India, Central Office, Mumbai invites Expression of Interest (EOI) from eligible firms of repute for engagement as consultant for:

- Framework for assessment of Business Model of Supervised Entities,
- Migration of select Urban Cooperative Banks (UCBs) and Non-Banking Financial Companies (NBFCs) to Risk Based Supervision – Development of Risk Based Supervisory Framework, and
- Development of Comprehensive Supervisory Manuals.

The EOI document will be available from September 03, 2025 and can be downloaded from the "Tenders" section of our website ([www.rbi.org.in](http://www.rbi.org.in)). Last date and time for submission of completed EOI is 15:00 hours on October 03, 2025.

Any changes to the EOI process will be notified only on our website. The decision of the Bank, in this regard, shall be final and binding on all.

**Chief General Manager-in-Charge**  
Department of Supervision, Central Office, Mumbai

"Don't get cheated by E-mails/SMSs/Calls promising you money"

**ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड**  
**Oil and Natural Gas Corporation Ltd.**

### INVITING EXPRESSION OF INTEREST (EOI) FOR HIRING OF TECHNICAL CONSULTANCY SERVICES FOR CONVERSION OF PSV INTO A WSV FOR ONGC

ONGC Well Services, Mumbai Region, India intends to buy a PSV and convert into a Well Stimulation Vessel (WSV) for its offshore well stimulation operations. The interested firm having experience of providing Technical consultancy services for specialized Vessel conversion may visit the website of ONGC '[tenders.ongc.co.in](http://tenders.ongc.co.in)' for details.

The EOI meet shall be held on **10<sup>th</sup> Sept 25** at a suitable time based on the time zones of the respondents through offline physical / virtual meeting on digital media. Interested bidders are requested to convey their willingness to participate in the EOI meet along with the names and e-mail id of the participants on or before **8<sup>th</sup> Sept 25** to send the link of invitation of joining the Pre- submission EOI meet to the following e-mail id: [sanghi\\_sanjiv@ongc.co.in](mailto:sanghi_sanjiv@ongc.co.in), [thomas\\_elizabeth@ongc.co.in](mailto:thomas_elizabeth@ongc.co.in), [vajpeyi\\_priyanshu@ongc.co.in](mailto:vajpeyi_priyanshu@ongc.co.in)

 Think Ahead. Think Growth.



**Nithin Kamath**  
Founder & CEO, Zerodha



**Radhika Gupta**  
MD & CEO, Edelweiss Mutual Fund



**Amarjit Singh Batra**  
GM, SAMEA & MD, Spotify India

*For many years now, Mint has been one of the first things I read in the morning to get a good overview of what's happening in the world of markets and business.*

*Mint consistently offers insightful stories that seamlessly blend culture, technology, and the economy into compelling narratives. It's essential reading for anyone who wants to stay ahead.*



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