



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

26th September, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)

Mumbai- 400051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of 23rd Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 23rd Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Friday, 26th September, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated 05th August, 2025 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of the SEBI Listing Regulations.

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 : 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Ph.: 011-66561234

HT MEDIA LIMITED

Summary of the proceedings of the 23rd Annual General Meeting

The 23rd Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company was held today i.e. Friday, September 26, 2025 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations'), from time to time, in this regard.

The AGM commenced at 11:00 AM (IST) and concluded at 11:30 A.M. (IST) (*including time allowed for e-voting after the conclusion of the Meeting*). 161 Members attended the AGM through VC.

Directors present:

1. Smt. Shobhana Bhartia, *Chairperson and Editorial Director*
2. Shri Vivek Mehra, *Independent Director and Chairman of Audit Committee*
3. Smt. Rashmi Verma, *Independent Director and Chairperson of Stakeholders' Relationship Committee and Nomination and Remuneration Committee*
4. Shri Ashwani Windlass, *Independent Director*
5. Shri P.S. Jayakumar, *Independent Director*
6. Shri Shamit Bhartia, *Non-Executive Director*
7. Shri Manhar Kapoor, *Whole Time Director, Group General Counsel & Company Secretary*

In attendance:

1. Shri Sameer Singh, *Group Chief Executive Officer*
2. Shri Piyush Gupta, *Group Chief Financial Officer*
3. Shri Rahul K.Shah, *Representative of S.R. Batliboi & Co. LLP, Chartered Accountants (Statutory Auditors)*
4. Shri N.C.Khanna, *Representative of N C Khanna, Company Secretaries (Secretarial Auditors)*
5. Shri Sanket Jain, *Practicing Company Secretary (Scrutinizer)*

Gist of proceedings:

Shri Manhar Kapoor, Group General Counsel & Company Secretary welcomed the Members to the Meeting. He apprised the Members that in accordance with the provisions of the Act & Rules made thereunder and SEBI Listing Regulations, the Company has extended to its Members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the AGM, through remote e-voting facility and e-voting at the AGM, i.e. venue voting. He stated that remote e-voting facility commenced at 9.00 a.m. on 21st September, 2025 and concluded at 5.00 p.m. on 25th September, 2025. Members who could not cast their vote through remote e-voting could vote at the AGM. Further, the Members were informed that Mr. Sanket Jain, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the voting process. He also mentioned that the "Register of Directors & Key Managerial and their shareholding" and the "Register of Contracts and Arrangements in which Directors are interested" and the "Certificate issued by Secretarial Auditor in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021" and other relevant documents, were available for inspection by Members electronically.

Smt. Shobhana Bhartia (Chairperson & Editorial Director), Chaired the Meeting. The Chairperson welcomed the Members who have joined the AGM through VC.

The requisite quorum being present, Chairperson called the Meeting to order.

The Directors and Key Managerial Personnel of the Company were present at the Meeting through VC from their respective locations.

The Chairperson then introduced the Directors and Key Managerial Personnel attending the AGM and addressed the members.

The Chairperson stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the notice convening the AGM. Shri Manhar Kapoor informed that since the Annual Report containing the Board's Report, financial statements and other reports, along with notice of this Meeting were already circulated to the Members at their registered email address, the same were taken as read. Also, there was no qualification or observation or any adverse remark or disclaimer in the Auditor's Report and Secretarial Auditor's Report, thus, the same were not required to be read at the Meeting.

Items of business:

In terms of the Notice dated 05th August, 2025 convening the 23rd AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and venue voting:

<u>Item. No.</u>	<u>Resolution</u>	<u>Nature of Resolution</u>
1.	Consideration and adoption of: a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.	Ordinary
2.	Appointment of Shri Shamit Bhartia (DIN: 00020623) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Shri N.C. Khanna, Company Secretary in Practice, as Secretarial Auditor and to fix their remuneration	Ordinary
4.	Ratification of the remuneration to be paid to M/s. Ramanath Iyer & Co, Cost Accountants, the Cost Auditor of FM Radio Business of the Company for Financial Year – 2026	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Shri Piyush Gupta, Group Chief Financial Officer appropriately responded to the questions raised by the Members.

The Chairperson announced that all items of the business set forth in the notice convening the Meeting have been considered and e-voting at the Meeting will be available for next 15 minutes and thereafter, the Meeting will be concluded. She also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchanges viz. BSE Limited and National Stock



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

Exchange of India Limited & Depository viz. National Securities Depository Limited (agency for providing remote e-voting facility).

Shri Manhar Kapoor proposed a vote of thanks to the Chair and requested the Members to proceed with e-voting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was closed.

We hereby request you to take the above information on record.

For HT Media Limited

Place: New Delhi

Date: 26th September, 2025

(Manhar Kapoor)

Group General Counsel & Company Secretary

Note: The above document does not constitute Minutes of the proceedings of the Annual General Meeting