

**December 29, 2025**

**BSE Limited**  
Pheroze 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**

**Re: Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ("code")**

Dear Sir(s),

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Trading Window for dealing in the securities of the Company shall remain closed from Wednesday, 31<sup>st</sup> December, 2025 till completion of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) ('UFRs') of the Company for the quarter and nine months' period ending on 31<sup>st</sup> December, 2025 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval of the UFRs for the quarter and nine months' period ending on 31<sup>st</sup> December, 2025 shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,  
For **HT Media Limited**

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