

20th January, 2026

To,
The Board of Directors,
HT Media Limited,
5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi – 110025

Madam/Sir(s),

Re: Notice of candidature u/s 160 of the Companies Act, 2013

Pursuant to the provisions of section 160 of the Companies Act, 2013 read with rules made there under, I Naveen Tandon, in the capacity as shareholder of HT Media Limited ("the Company") hereby propose the candidature of Mr. Sameer Singh (DIN: 08138465), to get appointed as a Director of the Company with the approval of the members.

Thanking You,
Yours Faithfully,



Naveen Tandon

DP ID/ Client ID - 1208880001218021