



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

15th July, 2026

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

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

Scrip Code: 532662

Trading Symbol: HTMEDIA

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

Dear Sir,

Please find enclosed herewith copy of relevant page of "Mint" (English) and "Hindustan" (Hindi) Newspapers, published on 15th July, 2026, giving details, inter-alia, about the:

1. Completion of dispatch of notice of Extra-Ordinary General Meeting to be held on Friday, 7th August, 2026 via VC/OAVM; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 read with Circular(s) issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements).

This is for your information and records.

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

