

October 1, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 532529**

**National Stock Exchange of India Limited**

Exchange Plaza", Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Symbol: NDTV**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scheme of Amalgamation**

Dear Sir/Ma'am,

In continuation of our earlier intimation dated September 13, 2025 regarding the sanction of the Scheme of Amalgamation ("**Scheme**") between NDTV Networks Limited, NDTV Worldwide Limited, NDTV Media Limited and NDTV Labs Limited (collectively, the "**Transferor Companies**") and New Delhi Television Limited ("**Transferee Company**" / "**Company**"), we wish to inform you that:

- (a) The certified copy of the Confirmation Order sanctioning the Scheme has been filed by the Transferor Companies and the Transferee Company with the Registrar of Companies, NCT of Delhi & Haryana in Form INC-28 on October 1, 2025.
- (b) Accordingly, in terms of Clause 3.11 of the Scheme, October 1, 2025 is proposed to be the Effective Date of the Scheme, subject to approval of the Registrar of Companies.
- (c) Consequent to the Scheme becoming effective upon such approval, Clause V of the Memorandum of Association of the Company, relating to the Authorized Share Capital, shall stand substituted to read as under:

*"The Authorized Share Capital of the Company is Rs. 2,36,77,00,000/- (Rupees Two Hundred Thirty Six Crore Seventy Seven Lakhs Only) divided into 59,19,25,000 (Fifty Nine Crore Nineteen Lakhs Twenty Five Thousand only) equity shares of Rs. 4/- (Rupees Four Only)."*

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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**Parinita Bhutani Duggal**

**Company Secretary and Compliance Officer**