

September 23, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol : DNAMEDIA - EQ</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code : 540789</b>
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**Kind Attn.: Corporate Relationship Department**  
**Subject : Corrigendum to Annual Report of the Company for FY 2023-24**

Dear Sir/Madam,

This is in continuation to our previous communication dated September 5, 2024, wherein the Company had informed the Stock Exchanges that the Company had completed the dispatch of the Annual Report of the Company for the Financial Year 2023-24 to the shareholders of the Company and also submitted the copy of the Annual Report. In terms of the said communication, the Notice calling the 19<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled on Friday, September 27, 2024, was also submitted.

With regard to the same, we would like to inform you that there were certain errors on page no. 5 of Notice of AGM and page no. 33 of Annual Report due to the Typesetting of the Annual Report. Accordingly, please find enclosed the corrected copy of the Annual Report of the Company for the Financial Year 2023-24.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Diligent Media Corporation Limited**

**Jyoti Upadhyay**  
**Company Secretary and Compliance Officer**  
Membership No. A37410  
Contact No.:+ 91-120-715 3000

*Encl: As above*

