

August 6, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
---	---

**Kind Atten.** : **Manager – Corporate Relationship**  
**Subject** : **Notice of Board Meeting – August 13, 2024**  
**Ref.** : **Scrip code Equity Shares — BSE: 540789 & NSE: DNAMEDIA**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, the 13<sup>th</sup> Day of August, 2024** to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the first Quarter (Q1) ended June 30, 2024, along with Auditor's Report (Limited Review Report) thereon.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, Pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from July 1, 2024 for the purpose of declaration of the Un-Audited Financial Results of the Company for the First Quarter (Q1) ended June 30, 2024. Necessary intimation in this regard was already sent to the exchange on June 28, 2024.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the First Quarter (Q1) ended June 30, 2024 i.e. till August 15, 2024.

Request you to kindly take the same on record.

Thanking you,

For **Diligent Media Corporation Limited**

**Jyoti Upadhyay**  
**Company Secretary & Compliance Officer**  
Membership No.: A37410  
Contact No.: 0120-7153000