

March 27, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 532529

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Bandra Kurla Complex,
Bandra (East) Mumbai - 400 051

Scrip Symbol: NDTV

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results along with Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company had provided an e-voting facility to its Members through the National Securities Depository Limited ('NSDL'). The e-voting period commenced on Thursday, February 26, 2026, at 9:30 A.M. (IST) and ended on Friday, March 27, 2026, at 5:00 P.M. (IST).

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance officer

Encl.: As above

VISHAL ARORA & ASSOCIATES

Company Secretaries

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
New Delhi Television Limited
CIN: L92111DL1988PLC033099
W-17, 2nd Floor, Greater Kailash-I,
New Delhi – 110048

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of New Delhi Television Limited ("the Company")

1. The Board of Directors of the Company, by Resolution passed on January 28, 2026, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated January 28, 2026.
2. In terms of the General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 08th, 2020, April 13th, 2020, May 05th, 2020, June 15th, 2020, September 28th, 2020, December 31st, 2020, January 13th, 2021, June 23rd, 2021, December 08th, 2021, May 05th, 2022, December 28th, 2022, September 25th, 2023, September 19th, 2024 and September 22nd, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.ndtv.com and e-voting website at www.evoting.nsdl.com and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

We submit our report as under:

3. The Notice of postal ballot dated January 28, 2026, along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, was sent electronically by email to the members whose names appear in the register of members/

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list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. Friday, February 20, 2026.

4. For the members who had not registered their e-mail address in the records of Company/Depositories, the Postal Ballot Notice was made available on the Company's website www.ndtv.com, on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).
5. The Company has issued a public notice by way of newspaper advertisement on Thursday, February 26, 2026, in "Financial Express" (all editions) in English and "Jansatta" in Hindi regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting information pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
6. The Company has offered E-voting through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Thursday, February 26, 2026, at 09:30 A.M. (IST) and ended on Friday, March 27, 2026, at 5:00 P.M. (IST).
7. Equity shareholders of the Company holding shares as on Friday, February 20, 2026 ("cut-off date") were entitled to vote on the resolutions as set out in the Notice.
8. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).
9. Votes casted through remote e-voting were unblocked on March 27, 2026 at 05:01 P.M. in the presence of two witnesses, Ms. Ayushi Kesarwani and Ms. Rishu Bansal, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
10. Result of e-voting through Postal Ballot in respect to the proposed resolutions as set out in the Notice is as under:

Resolution-1: Special Resolution

Re-appointment of Mr. Sanjay Pugalia (DIN: 08360398) as a Whole-time Director of the Company

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	265	78098710	99.75
Dissent	62	196322	0.25
Total	327	78295032	100.00



Invalid/Abstained votes

Invalid/Abstained	Total number of members whose vote were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-2: Ordinary Resolution

Approval of Material Related Party Transaction(s) with NDTV Convergence Limited for the financial year 2026-27

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	264	255592	60.89
Dissent	61	164173	39.11
Total	325	419765	100.00

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose vote were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-3: Ordinary Resolution

Approval of Material Related Transaction(s) with Adani Enterprises Limited for the financial year 2026-27

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	263	255542	60.88
Dissent	62	164223	39.12
Total	325	419765	100.00




Invalid/Abstained votes

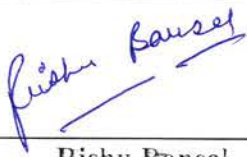

Invalid/Abstained	Total number of members whose vote were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution has been passed with requisite majority.

11. The Registers, Evidence of Voting and all other relevant records relating to Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes the aforesaid Resolutions and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

<p>Thanking you</p> 	<p>Countersigned by For New Delhi Television Limited</p>
<p>Vishal Arorah Vishal Arora & Associates Company Secretaries M. No.: F5958, CP No. 5992 UDIN: F005958G002845498</p> <p>Place: Noida Date: March 27, 2026</p>	<p>Parinita Bhutani Duggal Company Secretary & Compliance Officer M.No.: 41270</p>

We, the undersigned witnesseth that the votes casted through remote e-voting under the postal ballot process, were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 5:01 P.M. on March 27, 2026.

 <p>_____ Rishu Bansal B-29, 4th Floor, Sector-1, Noida-201301 Noida, March 27, 2026</p>	 <p>_____ Ayushi Kesrawani B-29, 4th Floor, Sector-1, Noida-201301 Noida, March 27, 2026</p>
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Postal Ballot E-Voting Results

Period of Postal Ballot	e-Voting Period from February 26, 2026, 9:30 a.m. (IST) to March 27, 2026, 5:00 p.m. (IST)
Total number of shareholders as on cut- off date i.e. February 20, 2026	95786 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution No.		1									
Resolution required: (Ordinary/ Special)		SPECIAL – Re-appointment of Mr. Sanjay Pugalía (DIN: 08360398) as a Whole-time Director of the Company									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
			(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	77875267	77875267	100	77875267	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total		77875267	77875267	100	77875267	0	100	0	0
B.	Public- Institutions	E-Voting	47677	33046	69.3122	18	33028	0.0545	99.9455	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total		47677	33046	69.3122	18	33028	0.0545	99.9455	0
C.	Public- Non-Institutions	E-Voting	34901773	386719	1.1080	223425	163294	57.7745	42.2255	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total		34901773	386719	1.1080	223425	163294	57.7745	42.2255	0
Total (A+B+C)			112824717	78295032	69.3953	78098710	196322	99.7493	0.2507	0	0



Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY – Approval of Material Related Party Transaction(s) with NDTV Convergence Limited for the financial year 2026-27									
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes									
S. No.	Category	Mode of Voting	No. of sharesheld	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
			(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	77875267	0	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total		77875267	0	0	0	0	0	0	0
B.	Public- Institutions	E-Voting	47677	33046	69.3122	33046	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total		47677	33046	69.31	33046	0	100	0	0
C.	Public- Non-Institutions	E-Voting	34901773	386719	1.1080	222546	164173	57.5472	42.4528	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total		34901773	386719	1.1080	222546	164173	57.5472	42.4528	0
Total (A+B+C)			112824717	419765	0.3721	255592	164173	60.8893	39.1107	0	0



Resolution No.		3									
Resolution required: (Ordinary/ Special)		ORDINARY – Approval of Material Related Party Transaction(s) with Adani Enterprises Limited for the financial year 2026-27									
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes									
S. No.	Category	Mode of Voting	No. of sharesheld	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
			(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	77875267	0	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total		77875267	0	0	0	0	0	0	0
B.	Public- Institutions	E-Voting	47677	33046	69.3122	33046	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total		47677	33046	69.3122	33046	0	100	0	0
C.	Public- Non-Institutions	E-Voting	34901773	386719	1.1080	222496	164223	57.5343	42.4657	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total		34901773	386719	1.1080	222496	164223	57.5343	42.4657	0
Total (A+B+C)			112824717	419765	0.3721	255542	164223	60.8774	39.1226	0	0

