

**April 25, 2024**

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 (East)  
Mumbai - 400 051

**Scrip Code: 532416**

**Trading Symbol: NEXTMEDIA**

**Re: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors**  
**b) Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons**

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Friday, 03<sup>rd</sup> May, 2024, to inter-alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2024.

In continuation to our letter dated 27<sup>th</sup> March, 2024, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Sunday, 5<sup>th</sup> May, 2024.

This is for your information and record.

Yours faithfully,

**For Next Mediaworks Limited**

**Sonali Manchanda  
(Company Secretary)**