

August 14, 2023

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

Trading Symbol: TV18BRDCST

BSE Limited

P J Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 532800

Sub: Annual Report for the financial year 2022-23 including Notice of Annual General Meeting

Dear Sirs,

The Annual Report of the Company for the financial year 2022-23, including the Notice convening the 18th Annual General Meeting ("Notice"), being sent to the Members through electronic mode, is attached.

The Annual Report including Notice is also uploaded on the Company's website and can be accessed at: https://www.nw18.com/reports/TV18 Annual Report 2022-23.pdf

This is for your information and records.

Thanking you,

Yours faithfully,

For TV18 Broadcast Limited

Ratnesh Rukhariyar Company Secretary

Encl.: As above

CC to : 1) National Securities Depository Ltd.

Trade world, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel Mumbai – 400013

3) KFin Technologies Limited

Selenium Tower B, 6th Floor, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032 Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel Mumbai – 400013

TV18 Broadcast Limited (CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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