

Hindustan Media Ventures Limited

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Website: www.hmvl.in
CIN : L21090BR1918PLC000013

25th September, 2025

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 (E),
Mumbai - 400 051

Scrip Code: 533217

Trading Symbol: HMVL

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(‘SEBI Listing Regulations’) - Summary of Proceedings of 15th (Post- IPO) Annual General
Meeting of the Company

Dear Sir/Madam,

This is to inform that the 15th (Post- IPO) Annual General Meeting (‘AGM’) of the Members of the Company was held today i.e. Thursday, 25th September, 2025 at 11.00 A.M. (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, and the SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated 4th August, 2025 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of the SEBI Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Nikhil Sethi)
Company Secretary

Encl.: As above

Registered Office :
Budh Marg, Patna - 800001
Tel: 0612-2223434, 2223413

हिन्दुस्तान

HINDUSTAN MEDIA VENTURES LIMITED

Summary of the proceedings of the 15th (Post- IPO) Annual General Meeting

The 15th (Post- IPO) Annual General Meeting ('AGM ' or ' Meeting') of the Members of the Company was held today i.e. Thursday, the 25th September, 2025, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (' SEBI Listing Regulations'), from time to time, in this regard.

The AGM commenced at 11:00 AM (IST) and concluded at 11:31 AM (IST) (*including time allowed for e-voting after the conclusion of the meeting*). 53 Members attended the AGM through VC.

Directors present:

1. Shri Sharad Bhansali, *Chairman of the Meeting, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee;*
2. Smt. Ruchira Kamboj, *Independent Director;*
3. Smt. Suchitra Rajendra, *Independent Director and Chairperson of Stakeholders' Relationship Committee;*
4. Shri Vikas Agnihotri, *Independent Director;*
5. Shri Shamit Bhartia, *Director; and*
6. Shri Manhar Kapoor, *Director*

In attendance:

1. Shri Sameer Singh, *Group Chief Executive Officer*
2. Shri Samudra Bhattacharya, *Chief Executive Officer*
3. Shri Piyush Gupta, *Group Chief Financial Officer (Holding Company)*
3. Ms. Anna Abraham, *Chief Financial Officer*
4. Shri Nikhil Sethi, *Company Secretary*
5. Shri Rahul K. Shah, *Representative of S R Batliboi & Co, LLP, Chartered Accountants (Statutory Auditors)*
6. Ms. Malavika Bansal, *Practicing Company Secretary (Secretarial Auditor)*
7. Shri Sanket Jain, *Practicing Company Secretary (Scrutinizer)*

Gist of proceedings:

Shri Nikhil Sethi, Company Secretary, welcomed the Members to the Meeting. He apprised the Members that in accordance with the provisions of the Act & Rules made thereunder, the Company has extended to its Members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the AGM, through remote e-voting facility and e-voting at the AGM, i.e. venue voting. He stated that remote e-voting facility commenced at 9.00 a.m. on 20th September, 2025 and concluded at 5.00 p.m. on

24th September, 2025. Members who could not cast their vote through remote e-voting could vote at the AGM. Further, the Members were informed that Mr. Sanket Jain, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting process. He also mentioned that the "Register of Directors & Key Managerial Personnel and their shareholding", the "Register of Contracts and Arrangements in which Directors are interested" and the "Certificate issued by Secretarial Auditor in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021" and other relevant documents, were available for inspection by Members electronically.

Smt. Shobhana Bhartia, Chairperson of the Company, was unable to attend the meeting & in her absence Shri Sharad Bhansali Chaired the meeting. The Chairman stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the notice convening the AGM & welcomed the Members and on requisite quorum being present, called the Meeting to order.

The Directors and Key Managerial Personnel of the Company were present at the Meeting through VC from their respective locations.

The Chairman then introduced the Directors and Key Managerial Personnel to the Members attending the AGM.

Chairman stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the notice convening the AGM.

The Company Secretary informed the Members that since the Annual Report containing the Board's Report, Financial Statements and other reports, along with notice of this meeting were already circulated to the Members at their registered email address, the same were taken as read. Also, there was no qualification or observation or any adverse remark or disclaimer in the Statutory Auditor's Report and Secretarial Auditor's Report, thus, the same were not required to be read at the Meeting.

Items of business:

In terms of the Notice dated 4th August, 2025 convening the 15th (Post – IPO) AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and venue voting:

Item No.	Resolutions	Nature of Resolution
Ordinary Resolutions		
1.	Consideration and Adoption of : a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and	Ordinary

	b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	
2.	Appointment of Smt. Shobhana Bhartia (DIN: 00020648), as a Director, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of Ms. Malavika Bansal, Company Secretary, as Secretarial Auditor and to fix her remuneration	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Shri Samudra Bhattacharya, CEO and Ms. Anna Abraham, CFO appropriately responded to the questions raised by the Members.

The Chairman announced that all items of the business set forth in the notice convening the meeting have been considered and e-voting at the meeting will be available for next 15 minutes and thereafter, the meeting will be concluded. He also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited & National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility)

Company Secretary proposed a vote of thanks to the Chair and requested the Members to proceed with e-voting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was closed.

We hereby request you to take the above information on record.

For Hindustan Media Ventures Limited

(Nikhil Sethi)
Company Secretary

Place: New Delhi

Date: 25th September, 2025

Note: The above document-does not constitute Minutes of the proceedings of the Annual General Meeting.