

Hindustan Media Ventures Limited

Corporate Office: 5th Floor, Lotus Tower, A- Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Tel.: 011-66561234
E-mail : hmvlinvestor@livehindustan.com
Website: www.hmv.in
CIN : L21090BR1918PLC000013

2nd 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that Hindustan Media Ventures Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The aforesaid documents are also hosted on the website of the Company viz www.hmv.in .

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**

(Nikhil Sethi)
Company Secretary

Encl: As above



Hindustan Media Ventures Limited

Registered Office: Budh Marg, Patna – 800001

Ph.: 0612 222 3434;

Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre,
New Friends Colony, New Delhi-110025

Ph.: 011 6656 1234; **E-mail:** hmvlinvestor@livehindustan.com;

Website: www.hmvlinvestor.com

CIN: L21090BR1918PLC000013

Dear Shareholder

Date: September 2, 2025

Folio/DP Id & Client Id No.:

Subject: Notice of 15th (Post-IPO) Annual General Meeting ('AGM') of Hindustan Media Ventures Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the AGM of the Members of Hindustan Media Ventures Limited is scheduled to be held on Thursday, September 25, 2025 through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by MCA and SEBI from time to time.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio No. as on the cut-off date i.e. **Friday, August 22, 2025**, accordingly this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Notice of Annual General Meeting	https://www.hmvlinvestor.com/pdf/HMVL_AGM_Notice_2025.pdf
Annual Report	https://www.hmvlinvestor.com/pdf/HMVL_Annual_Report_FY-25.pdf
Path	www.hmvlinvestor.com > Investor Relations > Disclosure under SEBI LODR > Complete copy of the Annual Report including Balance Sheet, Profit and Loss account, Directors Report, Corporate Governance Report etc. > HMVL_Annual Report_FY-25

You are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to Company at hmvlinvestor@livehindustan.com / our RTA at inward.ris@kfintech.com to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Looking forward to your participation at the AGM and continued support.

Thanking you,

Yours faithfully

For Hindustan Media Ventures Limited

Sd/-

Nikhil Sethi

Company Secretary

Membership No: A18883