

Hindustan Media Ventures Limited

C-164, Sector-63, Noida
Dist. Gautam Budh Nagar UP - 201301
Ph. : 0120 - 4765650
E-mail : hmvlinvestor@livehindustan.com
Website : www.hmv.in
CIN: L21090BR1918PLC000013

10th April, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Trading Symbol: HMVL

Security Code: 533217

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Acquisition of equity shares

Dear Sir/Madam,

This is to inform you that the Investment and Banking Committee of the Board of Directors of the Company at its meeting held today i.e. 10th April, 2024 (which commenced at 6:00 P.M. and concluded at 6:25 P.M.) has approved to make an investment of up to Rs. 4 Crore, by subscribing to the equity shares of Cutting Edge Software Private Limited.

The relevant details of the said investment in terms of SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

This information is also being uploaded on the website of the Company i.e. www.hmv.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hindustan Media Ventures Limited

(Nikhil Sethi)
Company Secretary

Encl.: As above

Registered Office :
Budh Marg, Patna - 800001
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538
Fax : 0612-2226120

कादम्बिनी

हिन्दुस्तान

लंदन

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Particulars	Information
a)	Name of the target entity, details in brief such as size, turnover etc.	<u>Target Entity</u> Cutting Edge Software Private Limited (“Eazydiner”). <u>Last 3 years’ turnover of Eazydiner</u> FY 21 – Rs.8.83 Crore FY 22 – Rs. 15.37 Crore FY 23 – Rs. 45.47 Crore
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No
c)	Industry to which the entity being acquired belongs	Food Tech Industry
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Investment is being made into a growing company that is doing well in the field of online restaurant discovery and table reservation
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable

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f)	Indicative time period for completion of the acquisition	Between 1 st May, 2024 to 15 th May, 2024
g)	Consideration – whether cash consideration or share swap and details of the same	Cash consideration of Rs. 3,99,99,429.47/- to be paid through banking channel
h)	Cost of acquisition and/or the price at which the shares are acquired	63,583 equity share at the price of Rs. 629.09 per equity share.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	63,583 equity shares constituting 0.44% of the total paid up share capital of Eazydiner
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Incorporated in 2014, Eazydiner is a Food-tech app that helps customers discover and book restaurant tables. For last 3 years' turnover, please refer (a) above.

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