

NEXT MEDIAWORKS LIMITED

Corporate Office: 5th Floor, Lotus Tower,

A- Block, Community Centre,

New Friends Colony, New Delhi- 110025

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra (East)

Exchange Plaza, 5th Floor, Plot No. C/1, Block G,

Tel.: 011-66561234

Mumbai - 400 051

May 08, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001

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) <u>Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons</u>

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Thursday, May 15, 2025, to *inter-alia*, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2025.

In continuation to our letter dated March 26, 2025, 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 Saturday, May 17, 2025.

This is for your information and record.

Yours faithfully,

For Next Mediaworks Limited

Sonali Manchanda (Company Secretary)

CIN: L22100MH1981PLC024052

Regd. Office: Unit 701 A, 7th Floor, Tower-2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai

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