

SUN TV NETWORK LIMITED

Murasoli Maran Towers,73, MRC Nagar Main Road, MRC Nagar, Chennai- 600 028, Tamil Nadu, India. Tel: +91 -44-4467 6767, Fax: +91 -44-4067 6161 Email: tvinfo@sunnetwork.in Website: www.suntv.in CIN.: L22110TN1985PLC012491

07th August 2025

BSE Limited Floor No. 25, P J Towers, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015")

With reference to the above, we hereby submit / inform that:

- 1. The Board of Directors at its meeting held on 7th August 2025, (commenced at 2.30 p.m. and concluded at 4.15 p.m.) has approved and taken on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2025.
- 2. Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the quarter ended 30th June 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
- 3. An Interim Dividend of Rs. 5/- per equity share of Rs. 5 / each (i.e. 100%) for the financial year 2025-26 has been declared.
- 4. The Board, based on the recommendation of the Audit Committee, appointed M/s. Lakshmmi Subramanian & Associates (FRN- P2024TN103000), Practicing Company Secretaries, Chennai, a Peer reviewed firm as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 to FY 2029-30 in terms of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration) Rules, 2014 and Regulation 24A of the SEBI Listing Regulations; subject to approval of the shareholders at the ensuing Annual General Meeting.

Additional information as required under Regulation 30 of SEBI_(Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure.



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5. Earnings Release of the Company for the quarter ended 30th June 2025 is enclosed

The Board Meeting commenced from 2.30 P.M and concluded at 4.15 P.M.

This is for your information and records.

Thanking you,

herewith.

For Sun TV Network Limited

R. Ravi

Company Secretary & Compliance Officer



SUN TV NETWORK LIMITED

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Annexure

Disclosure Of Information Pursuant To Regulation 30 Read With Schedule III Of The SEBI (LODR) Regulations 2015 And SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November, 2024

S. No	Particulars	Description			
1	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Lakshmmi Subramanian Associates, Peer Reviewed Firm of Company			
2	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment;	The Board at its meeting held on August 7 2025, approved the appointment of M/s Lakshmmi Subramanian Associates., as Secretarial Auditors, for term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.			
3	Brief profile (in case of appointment)	Lakshmmi Subramanian & Associates (LSA) is a peer reviewed and distinguished firm of Practicing Company Secretaries, with an enduring legacy of over three decades in the domain of corporate legal advisory. The firm is led by experienced partners, all of whom are distinguished professionals in the field of corporate law and compliance.			
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.			





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STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rupees in crores except EPS and unless otherwise stated) **Ouarter Ended** Year Ended June 30, 2025 March 31, 2025 June 30, 2024 March 31, 2025 S.No Particulars Audited Unaudited Unaudited Andited (Refer Note 8) 3,878.86 909.01 1 Revenue from Operations 1.256.79 1.276.11 Other Income 180.49 226.85 140.24 665.10 Total Income (1+2) 1.135.86 1 513 96 1.437.28 1.416.35 3 242 22 218 33 196 41 852 88 (a) Operating Expenses (b) Cricket Franchises Fees 94.38 34.52 100.73 135.25 74.48 290.84 (c) Employee Benefits Expense 72.41 72.64 (d) Depreciation and Amortisation expense 102 94 112 50 108 93 521.72 (e) Finance Costs 2 49 9 79 2 57 1 35 (f) Other Expenses 228.48 156 90 199 96 505 51 Total Expenses 744.99 597.23 680 02 2.315.99 Profit Before Exceptional Items and Tax (3 - 4) 692.29 538.63 736.33 2,227.97 Exceptional Items (Loss) (73.52)(73.52)Profit Before Tax (5 + 6) 692,29 465.11 736.33 2,154.45 Income Tax Expenses (a) Current tax 167.42 118 93 187 97 538 46 (b) Deferred tax (3.79)(16.00)1.42 (38.47)102.93 499,99 Total 163.63 189.39 Profit After Tax (7 - 8) 528.66 362.18 546.94 1.654.46 Other Comprehensive Income for the period / year Items not to be reclassified to profit or loss in subsequent periods: Remeasurement gains on defined benefit obligations (net of taxes) 0.01 (0.10)0.04 0.01 11 Total Comprehensive income for the period / year, net of tax (9 + 10) 528.67 362.08 546 98 1.654.47 12 Paid-up equity share capital (Face value of Rs.5.00 /- each) 197.04 197.04 197.04 197.04 Reserves excluding revaluation reserves (i.e. Other Equity) 11,219.66 Earnings per share (Face value of Rs.5.00 /- each) - Basic and Diluted - in Rs. 13.41 9.19 13.88 41 98

Notes to the Standalone Financial Results:

- The above standalone financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 7, 2025. The review of the standalone financial results has been carried out by the Statutory Auditors of the Company
- These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- Based on internal reporting provided to the Chief Operating Decision Maker, "Media and Entertainment" is the only reportable segment for the Company.
- The Board of Directors have declared an interim dividend of Rs.5.00 per share (100%) at their meeting held on August 7, 2025.
- The results for the quarter ended June 30, 2025 includes income from the Company's Cricket Franchises ("Sunrisers Hyderabad" and "Sunrisers Eastern Cape") of Rs. 473 03 crores (Quarter ended June 30, 2024 - Rs 497 05 crores) and corresponding costs of Rs. 256.09 crores (Quarter ended June 30, 2024 - Rs 236.42 crores).
- Exceptional item during the quarter and year ended March 31, 2025 represents provision for impairment in the Company's investment in a Joint Venture on account of the recoverable amount being lower than the carrying amount, primarily considering the Joint Venture's operating performance and other relevant economic and market
- Subsequent to the quarter ended June 30, 2025, the Company has entered into a Share Purchase Agreement (SPA) with the England and Wales Cricket Board to acquire 100% stake in the equity of Northern Superchargers Limited ('NSL'), a Company registered in London, United Kingdom, for a consideration of GBP 100.5 million.
- The standalone financial results for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and unaudited year-to-date figures up to the period ended December 31, 2024 which was subject to a limited review
- Previous period's / year's figures have been regrouped / reclassified wherever necessary to make it comparable with current period





Not Annualised

For and on behalf of the Board of Directors

Mahesh Kumar Rajaraman

Managing Director DIN No: 05263229

Place: Chennai Date : August 7, 2025

S.R. BATLIBOL & ASSOCIATES LLP

Chartered Accountants

10th Floor, Tidel Park "A" Block, North Wing No. 4, Rajiv Gandhi Salai Taramani, Chennai - 600 113 India

Tel: +91 44 6117 9000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Sun TV Network Limited

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Sun TV Network Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004

per Aravind K

Partner

Membership No.: 221268

UDIN: 25221268BMOUHF7289

Place: Chennai Date: August 7, 2025





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CIN: L22110TN1985PLC012491 Email: tvinfo@sunnetwork.in; www.suntv.in

		Quarter Ended			Year Ended
S.No	Particulars	June 30, 2025 March 31, 2025		June 30, 2024	March 31, 2025
		Unaudited	Audited (Refer Note 9)	Unaudited	Audited
ı	Revenue from Operations	1.290 28	941.81	1,313.55	-1.019.8
2	Other Income	188.91	240 25	146.87	698.82
3	Total Income (1+2)	1,479.19	1,182.06	1,460.42	4,718.69
4	Expenses	1			
	(a) Operating Expenses	252 17	226.12	206.72	887.2-
	(b) Cricket Francluses Fees	94.38	34.52	100.73	135.25
	(c) Employee Benefits Expense	84 91	82.27	83.15	332.71
	(d) Depreciation and Amortisation expense	107.53	118.13	113.42	540.59
	(c) Finance Costs	3.55	3.70	2.31	13 55
	(f) Other Expenses	239.47	170.18	204.11	532 03
	Total Expenses	782.01	634,92	710.44	2,441.37
5	Profit Before Share of Profit from Joint Venture, Exceptional Items and Tax (3 - 4)	697.18	547.14	749.98	2,277.32
6	Share of Profit / (Loss) from Joint Venture	(2 73)	(14.36)	2.58	(4.9)
7	Profit Before Exceptional Items and Tax (5 + 6)	694.45	532.78	752.56	2,272.42
8	Exceptional items (loss)	197	(55.80)	3 1	(55.80
9	Profit before tax (7 + 8)	694.45	476.98	752.56	2,216.62
10	Income Tax Expenses				
	(a) Current lax	167.52	120.15	191.04	547.92
	(b) Deferred tax	(2.28)	(14.26)	1.85	(34.7)
	Total	165,2-1	105.89	192.89	513.20
ш	Profit After Tax (9 - 10)	529,21	371.09	559.67	1,703.42
	Profit for the period / year attributable to				
	-Owners of the Company	529 10	370.79	559 32	1,702.08
	-Non Controlling interest	0-11	0.30	0.35	1 34
12	Other Comprehensive Income				
	Items not to be reclassified to profit or loss in subsequent periods:				
	Remeasurement gams on defined benefit obligations (net of taxes)	(0 07)	(0.05)	(0.06)	(0.2)
	Share of other comprehensive income of equity accounted investees	(0.06)	(0.02)	(0.08)	(0.2-
	Other Comprehensive Income for the period / year attributable to: - Owners of the Company	(0.13)	(0.07)	(0-13)	<i>m</i> 2
	- Non-Controlling Interest	(0.00)	(0.00)	(0.13)	(0.51
13	Total Comprehensive income for the period / year, net of tax (11 + 12)	529.08	371.02	559.53	1,702.90
13	Total Comprehensive Income for the period / year, net of tax (11 + 12)	329,06	371.02	337,33	1,702.90
	- Owners of the Company	528.97	370.72	559.19	1,701.57
	- Non-Controlling Interest	0.11	0.30	0.34	1.33
	Paid-up equity share capital (Face value of Rs.5.00 /- each)	197.0-1	197.04	197.04	197.04
	Reserves excluding revaluation reserves (i.e. Other Equity)	12.12	9.42	17.20	11,454.45
16	Earnings per share (Face value of Rs.5.00 /- each) - Basic and Diluted - in Rs	13.43	Not Annualised	1-1.20	43.22

Notes to the Consolidated Financial Results:

- The above consolidated financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Commuttee and approved by the Board of Directors in their respective meetings held of August 7, 2025, The review of the consolidated financial results has been carried out by the Statutory Auditors of the Company.
- These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standard (Ind AS) 34 on Interim Financial Reporting', the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Scenritics and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- Based on internal reporting provided to the Chief Operating Decision Maker. "Media and Entertamment" is the only reportable segment for the Group
- The Board of Directors have declared an internit dividend of Rs.5.00 per share (100%) at their meeting held on August 7, 2025.
- The results for the quarter ended June 30, 2025 includes income from the Holding Company's Cricket Franchises ("Sunnsers Hyderabad" and "Sunrisers Eastern Cape") of Rs. 473.03 erores (Quarter ended June 30, 2024 Rs. 497.05 erores) and corresponding costs of Rs. 256.10 erores (Quarter ended June 30, 2024 Rs. 236.42 erores)
- Exceptional tiem during the quarter and year ended March 31, 2025 represents provision for impairment in the Company's investment in a Joint Venture on account of the recoverable amount being over than the earning amount, primarily considering the Joint Venture's operating performance and other relevant economic and market indicators
- lower than the carrying amount, primarily considering the Joint Venture's operating performance and other relevant economic and market indicators.

 The National Company Law Tribunal, Division Bench II. Chennai, approved the Scheme of Amalgamation ("the KRL Scheme") for the amalgamation between Kal Radio Lunted (Subsidiary of the Holding Company, hereinafter referred to as "Transferee") and Udaya FM Private Limited (referred to as "Transferor") under Sections 230 and 232 of the Companies Act, 2013, on March 21, 2025, and the said order was communicated to the Transferor and Transferee on March 28, 2025. The KRL Scheme effective on May 1, 2025, post fulfilling conditions precedent in Clause 14.1 of the KRL Scheme, which, inter also, included obtaining relevant approvals by the Ministry of Infornation & Broadcasting to transfer Phase III license of transferor company in the name of the transferor company and the subsequent filing of the KRL Scheme with the Registrar of Companies. This amalgamation has been given effect to by Kal Radio Limited during the quarter ended June 30, 2025, in accordance with the accounting principles as laid down in the Appendix C to Ind AS 103 'Business Combinations' of entities under common control. Accordingly, the financial information in respect of prior periods / year has been restated for the acquisition as if the business combination has occurred from the beginning of preceding periods.
- Subsequent to the quarter ended June 30, 2025, the Holding Company has critered into a Share Purchase Agreement (SPA) with the England and Wales Cricket Board to acquire 100% stake in the quity of Northern Superchargers Lumited ('NSL'), a Company registered in London. United Kingdom, for a consideration of GBP 100.5 millio
- The consolidated financial results for the quarter ended March 31, 2025 are the balaneme figures between the audited figures in respect of the full financial year ended March 31, 2025 and unaudited ear-to-date figures up to the period ended December 31, 2024 which was subject to a limited review
- Previous period's / year's figures have been regrouped / reclassified wherever necessary to make it comparable with current period ATTON POLY

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For and on behalf of the Board of Directors

Mahesh Kumar Rajarama Managing Director DIN No: 05263229

Date : Au gist 7, 2025

Page I of I

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S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

10th Floor, Tidel Park "A" Block, North Wing No. 4, Rajiv Gandhi Salai Taramani, Chennai - 600 113

& Ass

Chennai

Tel: +91 44 6117 9000

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Sun TV Network Limited

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Sun TV Network Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), and its joint venture for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

- 4. The Statement includes the results of the following entities:
 - a. Holding Company Sun TV Network Limited
 - b. Subsidiary Company Kal Radio Limited
 - c. Joint Venture South Asia FM Limited
- 5. Based on our review conducted and procedures performed as stated in Paragraph 3 above and based on the consideration of the review reports of other auditors referred to in Paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

S.R. BATHBOL& ASSOCIATES LLP

Chartered Accountants

- 6. The accompanying Statement includes the unaudited interim financial results and other unaudited financial information, in respect of:
 - One subsidiary, whose unaudited interim financial results and other unaudited financial information include total revenues of Rs. 33.49 crores, total net profit after tax of Rs. 3.14 crores, total comprehensive income of Rs. 3.06 crores, for the quarter ended June 30, 2025, as considered in the Statement which have been reviewed by its independent auditor.
 - One joint venture, whose unaudited interim financial results and other unaudited financial information include Group's share of net loss of Rs. 2.73 crores and Group's share of total comprehensive loss of Rs. 2.79 crores for the quarter ended June 30, 2025, as considered in the Statement whose interim financial results and other financial information have been reviewed by its independent auditor.

The independent auditor's reports on unaudited interim financial results and other unaudited financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiary and joint venture is based solely on the report of such auditors and procedures performed by us as stated in Paragraph 3 above.

Our conclusion on the Statement in respect of matters stated in Para 6 is not modified with respect to our reliance on the work done and the reports of the other auditors.

& Asso

Chennai

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004

per Aravind K

Partner

Membership No.: 221268

UDIN: 25221268BMOUHG1965

Place: Chennai Date: August 7, 2025



SUNTV Network, Limited

Earnings Release for the quarter ended 30th June, 2025

Revenues @ Rs.1,256.79 crs.

Advertisement Revenues @ Rs.289.94 crs.

Domestic Subscription Revenues @ Rs.470.12 crs.

EBITDA @ Rs.617.23 crs.

Profit after tax @ Rs.528.66 crs.

First Interim Dividend of 100 % declared.

Highlights:

- * Revenues (incl. IPL) for the quarter ended 30th June '25 at Rs.1,256.79 crs;
- * Advertisement Revenues for the quarter ended 30th June '25, at Rs. 289.94 crs;
- ❖ Domestic Subscription Revenues for the quarter ended 30th June '25, at Rs. 470.12 crs;
- **EBITDA** for the quarter ended 30th June '25, at Rs.617.23 crs;
- * Profit after Tax for the quarter ended 30th June '25, at Rs. 528.66 crs;

Chennai, India, Aug 07, 2025: Sun TV Network Limited, one of the largest Television Broadcasters in India, operates Satellite Television Channels across seven languages of Tamil, Telugu, Kannada, Malayalam, Bangla, Marathi and Hindi, airs FM radio stations across India and owns the SunRisers Hyderabad Cricket Franchise of the Indian Premier League, SunRisers Eastern Cape of Cricket South Africa's T20 League and the Digital OTT Platform Sun NXT.





SUNTV Network Limited

FOR THE QUARTER ENDED 30TH JUNE' 2025, the Revenues for the quarter at Rs.1,256.79 crores as against Rs.1,276.11 crores for the corresponding quarter ended 30th June'2024. The Advertisement revenues for the quarter was at Rs.289.94 crores as against Rs.323.77 crores for the corresponding quarter ended 30th June'2024. The Domestic Subscription Revenues for the quarter was at Rs.470.12 crores as against Rs.425.79 crores for the corresponding quarter ended 30th June, 2024. The EBITDA for the quarter ended 30th June'2025 was at Rs.617.23 crores as against Rs. 706.36 crores for the corresponding quarter ended 30th June'2024. The Profit after taxes for the current quarter stood at Rs.528.66 crores as against Rs.546.94 crores in the corresponding quarter ended 30th June'2024.

INTERIM DIVIDEND: At the Board Meeting held today, the Board of Directors have declared an Interim Dividend of Rs.5.00 per share (100 %) on a face value of Rs.5.00 per share.

* * *



