

August 4, 2025

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| National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : DNAMEDIA - EQ | BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 540789 |
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Subject : Dispatch of Annual Report of the Company for the Financial Year 2024-25

Dear Sir / Madam,

This is to inform you that in accordance with the General Circular No. 14/2020 dated April 8, 2020, read with subsequent circulars including Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued Securities and Exchange Board of India, the Annual Report of the Company for the FY 2024-25 have been sent electronically on **August 4, 2025** (through the platform of National Securities Depository Limited) to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent.

The Annual Report is available on the website of the Company at <https://www.dnaindia.com/investors/annual.html> and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary and Compliance Officer
Membership No. A37410
Contact No.:+ 91-120-715 3000