



Ref: NMW/CS/03/2022

January 18, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: NEXTMEDIA

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal -Street
Mumbai- 400 001

Scrip Code: 532416

Dear Sir/ Madam,

Sub: Intimation of receipt of order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") under the first motion petition in relation to the Composite Scheme of Amalgamation ("Scheme") between Digicontent Limited, Next Mediaworks Limited and HT Mobile Solutions Limited ("Transferor Companies") with HT Media Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and applicable rules thereunder

In relation to above cited subject, we would like to inform that the Hon'ble Tribunal has completed hearing Company's first motion petition on Friday, December 03, 2021, filed in relation to the Scheme under application no. CA(CAA)/215(MB)2021 and had *inter alia* directed the Company vide order dated December 03, 2021 (copy received on January 18, 2022), to hold meeting of its equity shareholders on February 24, 2022 to consider approval of the Scheme.

We request you to take the above information on record.

Thanking You

Yours truly,

For Next Mediaworks Limited

(Dinesh Mittal)

Director

DIN:00105769

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