



TRANSCRIPT OF THE 44TH ANNUAL GENERAL MEETING OF NEXT MEDIAWORKS LIMITED HELD ON WEDNESDAY, 24TH SEPTEMBER, 2025 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Moderator: Over to you Sonali.

Sonali Manchanda: Good morning, everyone.

Dear members, it is my pleasure to welcome you to the 44th Annual General Meeting of your company. This meeting is being convened via video conferencing as permitted by the Ministry of Corporate Affairs and SEBI. Members may please note that this meeting is being recorded. In accordance with the provisions of the Companies Act 2013 & Rules made thereunder, the company has extended to its members the facility to exercise their right to vote on all the items of the agenda of this meeting through remote e-voting facility and e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited to provide e-voting facility. As you all know, remote e-voting facility commenced at 9 a.m. on 19th September 2025 and concluded at 5 p.m. on 23rd September 2025. Members who could not cast their vote via remote e-voting are requested to do so during the meeting or within 15 minutes after the conclusion of the meeting.

Mr. Sanket Jain, Practicing Company Secretary has been appointed as Scrutiniser to scrutinise the voting process. The Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts and Arrangements are available for inspection by the members.

For smooth and seamless conduct of the meeting, all the members have been kept on mute to avoid background noise or disturbance. Since the requisite

quorum is present, now I request Mr. Sameer Singh to Chair the meeting and address the members. Over to you, Sameer sir.

Sameer Singh:

Thank you, Sonali. Good morning, ladies and gentlemen. On behalf of Next Mediaworks Limited, I extend a warm welcome to all the members who have joined this AGM. The company has taken necessary steps that are required to be taken as per the provisions of law to enable members to participate in this meeting via video conferencing and vote on the resolutions set forth in the notice convening this AGM. As the requisite forum is present, I call this meeting to order.

Let me introduce the Directors, KMPs and Senior Management of the Company who are present in this meeting. Mr. Ishant Juneja, Independent Director and Chairman of Audit Committee. Mr. Suryakant Gupta, Independent Director, Ms. Pratibha Sabharwal, Independent Director, Chairperson of Nomination and Remuneration Committee. Mr. Samudra Bhattacharya, Director and Chairman of Stakeholders Relationship Committee. Mr. Sandeep Rao, Director. Mr. Rohit Kalra, Chief Executive Officer. Mr. Piyush Gupta, Group Chief Financial Officer. Mr. Priyatin Agrawal, Chief Financial Officer and Ms. Sonali Manchanda, Company Secretary. Representatives of M/s. SRB & Associates, Statutory Auditors and Secretarial Auditor have also joined this meeting.

Now, Sonali will take us through all the agenda items. Sonali, over to you.

Sonali Manchanda:

Thank you, sir. The Annual Report for the Financial Year 2024-2025 containing the Board's report, Auditor's report, financial statements and other reports along with the Notice of this Meeting has already been circulated to the members at their registered email address in accordance with the applicable SEBI circular. With your permission, I take them as read. Since the Statutory Auditor's report and Secretarial Auditor's report do not contain any qualification or observation or adverse remark or disclaimer. The same are not required to be read at this meeting. In the terms of this Notice convening this meeting AGM there are three agenda items proposed as Ordinary Resolution.

The items of agenda of this AGM are as follows.

Item no. 1 is to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2025 together with the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2025 together with the Report of the Auditors thereon.

Item no. 2 is to reappoint Mr. Samudra Bhattacharya as a Director who retires by rotation and being eligible, offer himself for reappointment.

Item No. 3 is to appoint Ms. Malavika Bansal, Company Secretary as secretarial auditor and to fix her remuneration.

Members are requested to write to us in case of any queries and we will get back to you as soon as possible. Now I request Sameer sir to proceed with the meeting.

Sameer Singh:

Thanks Sonali. The result of the voting on all the items of the agenda of this meeting shall be declared within the prescribed time limit and will also be uploaded on the Company's website after intimation to the Stock Exchanges. The business set out in the Notice of this Meeting has been concluded and a time period of further 15 minutes is available with the members for voting after which the meeting will stand closed. I thank all members for their participation. Thank you.

Sonali Manchanda:

On behalf of the members present, I thank the Chair. Members are now requested to proceed with the voting, which will be available for next 15 minutes. Thank you and stay safe.