

August 29, 2022

To
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: ABCOTS
ISIN: INE08PH01015

Subject- Newspaper Publication of information regarding 25th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published on Sunday, August 28, 2022 in Financial Express (English Newspaper) and Nawan Zamana (Punjabi Language) pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

Yours faithfully
For, A B Cotspin India Limited



Kannu Sharma
Company Secretary & Compliance Officer



Encl: As above

From the Front Page

Market share loss keeps us on our toes: Bhargava

Despite electric vehicles getting a push from the government, the first all-electric product from Maruti Suzuki will debut only in 2025. However, the company is confident of being able to grab significant share in the segment.

pen with EVs," Bhargava said.

Tata Motors takes SUV war up a notch

While Hyundai took its position back and is expected to remain India's second-largest carmaker for the remaining part of the year, Tata Motors is close on Hyundai's heels.

PELLING package of striking exteriors and inviting interiors," he added. He said entry-level SUVs—in particular the Punch (₹5.93 lakh onwards) and the Nexon (₹7.6 lakh onwards)—are helping the carmaker clock record sales. The Punch, for instance, has become the fastest SUV to hit 100,000 sales mark in India. Launched in October 2021, it did so in just 10 months, with sales averaging 10,000 units per month. The Nexon was India's highest selling SUV during the January-July 2022 period, with sales of 96,984 units, averaging about 14,000 units per month (data from JATO Dynamics).

LAUNCHING the #JET Edition is that special edition variants of Tata Motors' SUVs have sold well in the past. Last year, Tata Motors had launched the 'Dark' edition in five of its models (the Safari, Harrier, Altroz, Nexon and Nexon EV), at a premium of ₹20,000 to ₹45,000 depending on the model. Despite higher prices, the 'Dark' edition was quite popular with buyers.

Cooperating with ED: CoinSwitch

ED agents further inquired about CoinSwitch's foreign investments, income and outflows to check on compliance and seized financial documents, the source told the news agency. Singhal, revealing details about the searches which began on Thursday, said the last few days' events have nothing to do with money laundering or the prevention of money laundering act (PMLA).

CRIME by converting them into cryptocurrencies on its platform. A lot of these fintech companies were dealing in illegal lending practices that were backed by Chinese funds, the ED had said. The searches were conducted on one of the directors of Zannai Lab, which owns WazirX.

THE recent crackdown on two leading cryptocurrency-related platforms also comes at a time when the Indian government and the Reserve Bank of India (RBI) have repeatedly flagged concerns about the crypto sector and said its underlying value could not be accurately determined, saying it stemmed from speculations. The finance minister had even said the RBI was of the view that cryptocurrencies should be prohibited.

Ambani succession, spinoffs in focus

ADANI'S wealth has surged \$58 billion this year, riding the stocks rally compared to \$3.3 billion rise in Ambani's. Here's where investors are expecting news: Succession: The patriarch signaled that succession planning atop Reliance will be expedited in last year's shareholder meet and reiterated it explicitly in December. His three children—daughter Isha and sons Akash and Anant—are already holding various directorships in the group's unlisted firms and are becoming more visible in their leadership.

INVESTORS will be looking for proof of the pudding here. The technology is yet to return profits for Asian wireless operations despite investing billions of dollars, even for those in China which have been offering 5G service since 2019. Details like a nationwide rollout date, tariff plans for 5G services as well as where demand lies for the service will be crucial for Reliance Jio to reveal.

THE Ambani children may demonstrate some of the key features of the 5G services at the meeting, just as they've showcased new telecom products in the past. Spinoffs, IPOs: The street has been waiting to get better clarity around the initial public offerings of Reliance Jio and Reliance Retail, especially after the two consumer businesses raked in \$2.7 billion from marquee global investors in 2020.

AS rumours keep swirling around Ambani's health, investors will look for more concrete steps to be taken in leadership transition, with Isha, Anant and possibly his wife, Nita, taking on more responsibility.

GOING global: Ambani emphasised his vision for the 'internationalisation of Reliance' in his speech last year. In the past year, Reliance has made overtures toward big overseas deals like a potential acquisition of the British drugstore chain Boots, which was never completed. Investors will want to see if the appetite for global acquisitions still exists amid a slowing worldwide economy. Then there's always the possibility of a curveball at the meeting, said Bathini. "Never underestimate the power of senior Ambani" to surprise the market, he said.

Experts divided on why Zomato is seeking to become Eternal

Over the last year or so, Zomato has invested in digital advertising company Adonmo, food ordering sys-

tem UrbanPiper, food robotics company Mukunda, fitness platform Curefit, hyper-local discovery business Magicpin, and logistics firm Shiprocket. Besides, it has acquired grocery delivery outfit Blinkit. The company's board has also approved the incorporation of a non-banking finance company, which will be a wholly-owned subsidiary of Zomato. The firm is expected to spend ₹9,700 crore on acquisitions until the end of November 2023.

IF Zomato rebrands itself as Eternal, all businesses where Zomato has invested such as Blinkit and Magicpin would come together. For consumers, it would send a signal of a common identity. Creating an ecosystem makes sure that consumers relate to brand Eternal and also has a greater switching cost if they wish to move outside of the ecosystem.

THAT apart, it also helps in understanding consumers better as now it can run marketing programmes across channels. Imagine having one loyalty card which consumers can enjoy across Eternal. Consumers can use the loyalty points from Zomato to cash in on Blinkit. Firms also have a complete picture of the consumer journey.

"Second, valuation also gets a boost. Not only do you have better assets, the firm has a greater value which it can unlock in future. For most new edge businesses, retaining valuation is a significant challenge," added Borah. But questions remain. Since it looks like Eternal will be the name of the parent or holding company, which will include several other companies within it, the issue is, will Zomato continue to exist as a brand or will Eternal kill it. If it's the former, it doesn't really impact a consumer. But, if it's the latter, we're looking at significant advertising and rebranding investments that may not result in the word 'Zomato' being replaced in everyday usage.

IN a blog post in 2019, Zomato's CEO had written that "world class execution is the only way to live through multiple risks". The current transformation will likely put Zomato's collective execution skill to test.

ntc industries limited. Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058. Ph: +91 7959046813. e-mail id: investors@ntcind.com, Website: www.ntcind.com. CIN: L70109WB1991PLC053562

NOTICE TO SHAREHOLDERS. Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 12.30 P.M. through video conferencing (VC) /other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

For ntc industries Limited. Place : Kolkata. Date : 27th August, 2022. Sunil Kumar Varma, Company Secretary.

RAY GLOBAL CONSUMER TRADING LIMITED. Registered Office: Pokhara Road No. 1, Jekagram, Near Cadbury Junction, Thane, 400606. Email: rayglobal@raymond.in. Tel. No.: 022-40367000.

NOTICE. Notice is hereby given that the Fourth (4th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 20, 2022 at 04.00 PM. IST through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 4th AGM dated August 04, 2022.

Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 4th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 4th AGM dated August 04, 2022.
b) Day, Date and time of commencement of remote e-voting: Friday, September 16, 2022 at 10.00 a.m. (IST)
c) Day, Date and time of end of remote e-voting : Monday, September 19, 2022 at 5.00 p.m. (IST)
d) Cut-off Date : Tuesday, September 13, 2022
e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 13, 2022 should follow the instructions for e-voting as mentioned in the AGM Notice.
f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
g) The Members are requested to note that:
i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, September 19, 2022.
ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
iii. Members holding shares in physical or in dematerialized form as on September 13, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Kfint Technologies Limited/Depositories, they may do so by sending a duly signed request letter to Kfint Technologies Limited by providing Folio No. and Name of the Shareholder at (UMIT: Ray Global Consumer Trading Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Manikraguda, Serilingampally Mandal, Hyderabad-500032, Tel: 040-67162222, e-mail: cmnops@kfinetech.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to contact Mr. Armit Visthal, Senior Manager - NSDL / Ms. Sarita Moti, Assistant Manager - NSDL, Toll Free No : 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.com or DR Ray Global Consumer Trading Limited, Pokhara Road No. 1, Jekagram, Near Cadbury Junction, Thane (West) 400 606, Ph. No.022-40367000 or email: rayglobal@raymond.in

By Order of the Board For Ray Global Consumer Trading Limited. Place: Thane. Date: 27th August 2022. Arun Agarwal, Director. Din: 00194010

LEAD FINANCIAL SERVICES LIMITED. Regd Office: 101, Sta Ram Mansion, 71821 Joshi Road, Karol Bagh, New Delhi-110055. CIN No.: L71400DL1993PLC053485. Ph.: 011-23549822. Web Site: www.leadfinancialservices.in. E-mail: lead_financial@rediffmail.com

NOTICE TO MEMBERS. The Notice is hereby given that: 1. The 29th Annual General Meeting (AGM) of the Company will be held Monday, the 26th day of September, 2022 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), facility in compliance with MCA General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the AGM dated August 20, 2022.

For Lead Financial Services Limited. Place: New Delhi. Date: 27.08.2022. Padam Chandra Bindal, Chairman.

WARDWIZARD FOODS AND BEVERAGES LIMITED (Formerly known as Vegetable Products Limited). Regd. Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata-700001. Corp. Office: 418, GIDC Estate, P.O. Ramnagar, Vadodra-391243. Email: compliance@wardwizardfoods.com. Website: www.vegetableindia.com. Mob No.: +91 6355426350

NOTICE. 68th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM). Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th October, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 68th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Tuesday, 27th September, 2022 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the aforesaid circulars, electronic copies of the Notice of the 68th AGM along with the Annual Report for the financial year 2021-22, will be sent through electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders may note that the said Notice of the 68th AGM and Annual Report for the financial year 2021-2022 will also be made available on the Company's website at www.vegetableindia.com website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com, and on the website of National Stock Depository Limited (NSDL), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit the Company's website www.vegetableindia.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for Annual General Meeting of the Company. Shareholders are requested to carefully read all the Notes set out in the Notice of the 68th AGM dated 27th August, 2022 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM. Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders. Shareholders will receive the Annual Report only through e-mail registered with the Company.

For Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited). Place: Vadodra. Date: 27.08.2022. Bhoomi Ketan Talati, Company Secretary. Membership Number - ACS- 56279

HOWARD HOTELS LIMITED. Regd. Off. : 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092. Corporate Off: Hotel Howard, Catechabad Road, Agra-282001(U.P), INDIA. CIN: L74899DL1989PLC038522. Ph.: 0552-404-8600. Fax: 052-404-8656. Email: cs@howardhotelsltd.com. Website: www.howardhotelsltd.com

NOTICE OF 33rd Annual General Meeting. Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Monday, September 26, 2022 at 11:30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of members at common venue to transact the business as set out in the Notice of AGM. In compliance with the provision of Companies Act, 2013 ("the Act"), the Rules made there under read with the MCA's General Circulars numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2021, 03/2022, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 23rd September, 2022 at 09.00 AM, and will end on Sunday, 25th September, 2022 at 5.00 PM. No e-voting shall be allowed beyond the said date and time.

By order of the Board For Howard Hotels Limited. SHASHANK MISHRA, Company Secretary.

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Monday, September 26, 2022 at 11:30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of members at common venue to transact the business as set out in the Notice of AGM. In compliance with the provision of Companies Act, 2013 ("the Act"), the Rules made there under read with the MCA's General Circulars numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2021, 03/2022, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 23rd September, 2022 at 09.00 AM, and will end on Sunday, 25th September, 2022 at 5.00 PM. No e-voting shall be allowed beyond the said date and time.

In compliance with the provisions of section 188 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (Remote e-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 33rd AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (LIIP), a linkintime.com company, to provide e-voting facility.

The remote e-voting period shall commence on Friday 16th September, 2022 (6:00 AM IST) and ends on Sunday 18th September, 2022 (5:00 PM IST). Thereafter, the remote e-voting module shall be disabled by LIIP. The voting rights of members shall be in proportion to the Equity shares held by them in the paid up Equity share capital of the Company as on dated 12th September, 2022 ('cut-off date'). Any person who is member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of the 33rd AGM. Members who are present at the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned from note number 10, in the notice of 33rd AGM.

In case the Members have not registered their email address with the Company/RTA/Depositories, the following instruction has to be followed: (i) Kindly login to the website of our RTA, Link Intime India Private Ltd. www.linkintime.com or investor services/Email id: demat registration- fill in the details, upload the required documents and submit. (ii) In case of shares held in Demat mode: The shareholder may please contact the Depository Participant (DP) and register the email address in the demat account as per the process followed and advised by the DP. In case the shareholders have any query or issue regarding e-voting, you may either contact with the RTA at: Link Intime - Delhi -delhi@linkintime.com or refer the Frequently Asked Questions ("FAQs") and Institute e-voting manual available at https://investor.linkintime.com or in our Help section or send an email to enotices@linkintime.com or Annual contact - Tel: 022-4918 6000.

By order of the Board For Howard Hotels Limited. SHASHANK MISHRA, Company Secretary.

AB COTSPIN INDIA LIMITED. CIN : U17111PB1997PLC020118. Registered Address : 176, Hillmore Enclave, Bathinda, Punjab-151001. Email : info@abcotspin.in, Phone : 01635232670. Website: www.abcotspin.in

Notice is hereby given that the Twenty-fifth (25th) Annual General Meeting ("AGM") of the Members of A B Cotspin India Limited ("Company") will be held on Monday, September 26, 2022 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 12, 2022 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY2021-22 ("Annual Report") will be sent only by email to all the members whose email ids are registered with the Company/Depository participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Annual Report can be downloaded from the Company's website at www.abcotspin.com, websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com and CDSL website at www.evotingindia.com. Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.

a) Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/share update the same by sending a signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent (s): Link Intime Private Limited at tm.helpdesk@linkintime.com. b) Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

By order of the Board of Directors For A B Cotspin India Limited. Kanna Sharma, Company Secretary & Compliance Officer. Date: 27.08.2022. Place: Bathinda, Punjab. ACS-6416

NEW DELHI TELEVISION LIMITED. CIN: L52111DL1988PLC033099. Regd. Off. : B-90 A, 2nd Floor, Archana Complex, Greater Kailash - I, New Delhi-110048. Phone: (91-11) 4157 7777, 2644 6666 | Fax: 49862990. E-mail: secretarial@ndtv.com | Website: www.ndtv.com

RE-SCHEDULING OF 34th ANNUAL GENERAL MEETING. The 34th Annual General Meeting ("AGM") of the Members of New Delhi Television Limited ("the Company") which was scheduled to be held on Tuesday, September 20, 2022 at 3:00 PM. (IST), is now being rescheduled and will be held on Tuesday, September 27, 2022 at 3:00 PM. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the 34th AGM and the Annual Report for the financial year ended March 31, 2022 of the Company will be sent through electronic mode by September 03, 2022 to those Members, whose e-mail address are registered with the Company/RTA/Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the National Securities Depository Limited ("NSDL") at (www.evoting.nsdl.com).

Manner of registering / updating e-mail address: a) Member holding shares in physical mode and who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address at the earliest by submitting Form ISR-1 (available on the Company website at https://www.ndtv.com/convergence/ndtv/corporatepage/images/FormISR-1.pdf) duly filled and signed along with requisite supporting documents to the Company at secretarial@ndtv.com or to the RTA at KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. b) Member holding shares in dematerialized mode, who have not registered/ updated their e-mail address with the Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintained their demat accounts.

Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely ("remote e-voting") or by e-voting at the time of AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of AGM. Members attending the AGM who have not casted their vote (s) by remote e-voting will be able to vote electronically at the time of AGM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For New Delhi Television Limited. Place: New Delhi. Date: August 27, 2022. Parinita Bhutiani Duggal, Company Secretary & Compliance Officer. ACS-6416

