

NOTICE

NOTICE is hereby given that the Seventieth (70th) Annual General Meeting of the Members of **Infomedia Press Limited** ("the Company") will be held on **Tuesday, September 23, 2025 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To appoint Ms. Kshipra Jatana (DIN: 02491225), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Kshipra Jatana (DIN: 02491225), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company."

3. To appoint Mr. Ramesh Kumar Damani (DIN: 00049764), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ramesh Kumar Damani (DIN: 00049764), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company."

SPECIAL BUSINESS:

4. To re-appoint Mr. Vivek Jain (DIN:00005034) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT in accordance with the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including

any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Vivek Jain (DIN:00005034), who was appointed as an Independent Director and holding office as an Independent Director upto September 23, 2025 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years commencing from September 24, 2025 to September 23, 2028;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. To appoint Mrs. Riddhi Bhimani (DIN: 10072936) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT in accordance with the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of Mrs. Riddhi Bhimani (DIN: 10072936), who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 3 (three) consecutive years i.e. from August 29, 2025, to August 28, 2028, be and is hereby approved;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. To appoint Secretarial Auditor and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 204 and all other applicable provisions of the Companies Act, 2013 read with Companies (Appointment

and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Board of Directors of the Company, M/s Akanksha Mota & Co., Company Secretaries (Firm Registration No. S2016MH434800) be and are hereby appointed as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to financial year 2029-30, on such remuneration as may be determined by the Board of Directors;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board of Directors

Tasneem Cementwala
Company Secretary and
Compliance Officer

Date: August 29, 2025

Registered Office:

First Floor, Empire Complex,
414- Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra-400013
T: +91 22 4001 9000, 6666 7777
CIN: L22219MH1955PLC281164
Website: www.infomediapress.in
Email id: investors@infomedia18.in

NOTES AND SHAREHOLDER INFORMATION:

1. The Ministry of Corporate Affairs (“MCA”) has vide its General Circular dated September 19, 2024, read together with circulars dated September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as “MCA Circulars”) permitted convening the Annual General Meeting (“AGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“the Act”) read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations is also annexed.
3. Generally, a member entitled to attend and vote at the

meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.

4. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
5. In terms of the provisions of Section 152 of the Act, Ms. Kshipra Jatana and Mr. Ramesh Kumar Damani, Directors of the Company, retire by rotation at the Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company commend their re-appointment.

Ms. Kshipra Jatana and Mr. Ramesh Kumar Damani, Directors of the Company are interested in the Ordinary Resolution set out at Item Nos. 2 and 3 of this Notice with regard to their re-appointment respectively. The relatives of Ms. Kshipra Jatana and Mr. Ramesh Kumar Damani may be deemed to be interested in the resolutions set out at Item Nos. 2 and 3 of this Notice respectively, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 to 3 of this Notice.

6. Details of Directors to be appointed/retiring by rotation at this Meeting are provided in the “Annexure” to this Notice.

DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:

7. In compliance with the MCA Circulars and SEBI circulars, Notice of the Annual General Meeting along with the Annual Report for FY 2024-25 is being sent, through electronic mode, to those members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants (as on August 29, 2025). Members may note that this Notice and Annual Report for FY 2024-25 is also available on the Company’s website at www.infomediapress.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company’s Registrar and Transfer Agent, KFin Technologies Limited (“KFinTech”) at <https://evoting.kfintech.com>, being the agency appointed by the Company for providing e-voting facility for the Meeting. Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, for other members, who have not registered their email addresses, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, will be sent to their registered address. Any shareholder desirous of receiving the hard copy of the same may send a request to the Company at investors@infomedia18.in.

8. For receiving all communication (including Annual Report) from the Company electronically:
 - a) Members holding shares in dematerialised mode are requested to register /update their e-mail address with the relevant Depository Participant. National Securities Depository Limited (“NSDL”) has provided a facility for registration / updation of e-mail address through the link: <https://eservices.nsdl.com/kyc-attributes/#/login>.
 - b) The process to be followed for registration / updation of e-mail address by Members holding shares in physical mode, is given in Note No. 19 in this Notice.

PROCEDURE FOR JOINING THE AGM THROUGH VC /OAVM:

9. The Company will provide VC / OAVM facility to its members for participating at the AGM.

- a) **Members will be able to attend the AGM through VC/OAVM through JioMeet by using their login credentials provided in the accompanying communication.**

Members are requested to follow the procedure given below:

- i) Launch internet browser by typing /clicking on the following link: <https://jioevents.jio.com/infomediapressagm> (best viewed with Edge 80+, Firefox 78+, Chrome 83+, Safari 13+)
 - ii) Click on “Shareholders CLICK HERE” button.
 - iii) Enter the login credentials (i.e. User ID and password provided in the accompanying communication) and click on “Login”.
 - iv) Upon logging in, you will enter the Meeting Room.
- b) Members who do not have or who have forgotten their User ID and Password, may obtain / generate/ retrieve the same for attending the AGM, by following the procedure given in the instructions at Note No.13(C) (vii)(III).
 - c) Members who would like to express their views or ask questions during the AGM may register themselves at <https://emeetings.kfintech.com>. **The Speaker Registration will open from Wednesday, September 3, 2025 to Tuesday, September 9, 2025.** Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions, depending upon availability of time as appropriate for smooth conduct of the AGM.
 - d) All members attending the AGM will have the option to post their comments / queries through a dedicated Chat box that will be available below the Meeting Screen.

- e) Members will be allowed to attend the AGM through VC / OAVM on first come, first served basis.

- f) **Institutional / Corporate members (i.e. other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to info.scrutinizer@kfintech.com with a copy marked to evoting.infomedia@kfintech.com. Such authorisation should contain necessary authority in favour of its authorised representative(s) to attend the AGM.**

- g) Facility to join the Meeting shall be opened thirty minutes before the scheduled time of the Meeting and shall be kept open throughout the proceedings of the Meeting.

- h) Members who need assistance before or during the AGM, can contact KFinTech on emeetings@kfintech.com or call on toll free number 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days). Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number (“EVEN”) in all your communications.

10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.

11. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

12. Members of the Company under the category of ‘Institutional Investors’ are encouraged to attend and vote at the AGM.

PROCEDURE FOR ‘REMOTE E-VOTING’ AND E-VOTING AT THE AGM (“INSTA POLL”):

13. A. E-VOTING FACILITY:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (“e-voting”). Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below (“remote e-voting”).

Further, the facility for voting through electronic voting system will also be made available at the Meeting (“Insta Poll”) and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

The manner of voting, including voting remotely by

- (i) **individual members holding shares of the Company in demat mode,**

- (ii) members other than individuals holding shares of the Company in demat mode,
- (iii) members holding shares of the Company in physical mode, and
- (iv) members who have not registered their e-mail address,

is explained in the instructions given under C and D herein below:

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. (IST) on Friday, September 19, 2025
End of remote e-voting	5:00 p.m. (IST) on Monday, September 22, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Tuesday, September 16, 2025 ("Cut-off Date").

The Board of Directors of the Company has appointed Mr. B. Narasimhan, a Practicing Company Secretary (Membership No.: FCS-1303), Proprietor, BN & Associates, Company Secretaries or failing him Mr. Venkataraman K, a Practicing Company Secretary (Membership No.: ACS-8897), Partner, BNP & Associates, Company Secretaries as Scrutiniser to scrutinise the remote e-voting and Insta Poll process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast through remote e-voting and Insta Poll shall be final.

B. INFORMATION AND INSTRUCTIONS RELATING TO REMOTE E-VOTING / E-VOTING AT THE MEETING (INSTA POLL):

- i. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.

- ii. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
- iii. A member can opt for only single mode of voting, i.e., through remote e-voting or voting at the Meeting (Insta Poll). If a Member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".
- iv. A person, whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. A person who is not a member as on the Cut-off Date, should treat this Notice for information purpose only.
- v. The Company has opted to provide the same electronic voting system at the Meeting, as used during remote e-voting, and the said facility shall be operational till all the resolutions proposed in this Notice are considered and voted upon at the Meeting and may be used for voting only by the members holding shares as on the Cut-off Date who are attending the Meeting and who have not already cast their vote(s) through remote e-voting.

C. REMOTE E-VOTING:

vi. INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING BY INDIVIDUAL MEMBERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE

As per the SEBI Master Circular bearing reference no. SEBI/ HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, all "individual shareholders holding shares of the Company in demat mode" can cast their vote by way of single login credential, through their demat accounts/ websites of Depositories / Depository Participant(s). The procedure to login and access remote e-Voting, as devised by the Depositories / Depository Participant(s) is given below:

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES	
National Securities Depository Limited (“NSDL”)	Central Depository Services (India) Limited (“CDSL”)
<p>1. Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure:</p> <ol style="list-style-type: none"> Type in the browser / Click on the following e-Services link: https://eservices.nsdl.com Click on the button “Beneficial Owner” available for login under “IDeAS” section. A new page will open. Enter your User ID and Password for accessing IDeAS. On successful authentication, you will enter your IDeAS service login. Click on “Access to e-voting” under Value Added Services on the panel available on the left hand side. You will see Company Name “Infomedia Press Limited” on the next screen. Click on the e-Voting link available against Infomedia Press Limited or select e-Voting service provider “KFinTech” and you will be re-directed to e-voting page of KFinTech to cast your vote without any further authentication. <p>2. Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure:</p> <ol style="list-style-type: none"> To register, type in the browser / Click on the following e-Service link https://eservices.nsdl.com. Select option “Register Online for IDeAS” available on the left hand side of the page. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc. After successful registration, please follow steps given under Sr. No.1 above to cast your vote. <p>3. Users may directly access the e-Voting module of NSDL as per the following procedure:</p> <ol style="list-style-type: none"> Type in the browser /Click on the following link: https://www.evoting.nsdl.com/ Click on the button “Login” available under “Shareholder / Member” section. On the login page, enter User ID (i.e.16-character demat account number held with NSDL, starting with IN), Login Type, i.e. through typing Password (in case you are registered on NSDL’s e-voting platform) / through generation of OTP (in case your mobile / e-mail address is registered in your demat account) and Verification Code as shown on the screen. 	<p>1. Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:</p> <ol style="list-style-type: none"> Type in the browser / Click on any of the following links: https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on New System Myeasi / Login to My Easi option under Quick Login (best operational in Internet Explorer 10 or above and Mozilla Firefox). Enter your User ID and Password for accessing Easi / Easiest. You will see Company Name “Infomedia Press Limited” on the next screen. Click on the e-Voting link available against Infomedia Press Limited or select e-Voting service provider “KFinTech” and you will be re-directed to e-voting page of KFinTech to cast your vote without any further authentication. <p>2. Users not registered for Easi / Easiest facility of CDSL may follow the following procedure:</p> <ol style="list-style-type: none"> To register, type in the browser / Click on the following link: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration. Proceed to complete registration using your DP ID-Client ID (BO ID), etc. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote. <p>3. Users may directly access the e-Voting module of CDSL as per the following procedure:</p> <ol style="list-style-type: none"> Type in the browser /Click on the following links: https://evoting.cdslindia.com/Evoting/EvotingLogin Provide Demat Account Number and PAN. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account.

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES	
National Securities Depository Limited (“NSDL”)	Central Depository Services (India) Limited (“CDSL”)
<p>iv. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id / mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.</p> <p>v. You will be able to see Company Name: “Infomedia Press Limited” on the next screen. Click on the e-Voting link available against Infomedia Press Limited or select e-Voting service provider “KFinTech” and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.</p>	<p>iv. On successful authentication, you will enter the e-voting module of CDSL. Click on the E-voting link available against Infomedia Press Limited or select e-Voting service provider “KFinTech” and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.</p>

Procedure to login through their demat accounts / Website of Depository Participant
Individual Members holding shares of the Company in Demat mode can access e-Voting facility provided by the Company using login credentials of their demat accounts (online accounts) through their demat accounts / websites of Depository Participants registered with NSDL/CDSL. An option for “ e-Voting ” will be available once they have successfully logged-in through their respective logins. Click on the option “ e-Voting ” and they will be redirected to e-Voting modules of NSDL/CDSL (as may be applicable). Click on the e-Voting link available against Infomedia Press Limited or select e-Voting service provider “KFinTech” and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

Members who are unable to retrieve User ID/Password are advised to use “Forgot User ID” / “Forgot Password” options available on the websites of Depositories / Depository Participant(s).

Contact details in case of any technical issue on NSDL website	Contact details in case of any technical issue on CDSL website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at.: 022-4886 7000	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 210 9911

vii. **INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING BY (I) MEMBERS OTHER THAN INDIVIDUALS HOLDING SHARES OF THE COMPANY IN DEMAT MODE AND (II) ALL MEMBERS HOLDING SHARES OF THE COMPANY IN PHYSICAL MODE**

(I) (A) In case a member receives an e-mail from the Company / KFinTech [for members whose e-mail address is registered with the Company / Depository Participant(s)]:

- Launch internet browser by typing the URL: [https:// evoting.kfintech.com](https://evoting.kfintech.com).
- Enter the login credentials (**User ID and password provided in the e-mail**). The E-Voting Event Number+Folio No. or DP ID- Client ID will be your User ID. If you are

already registered with KFinTech for e-voting, you can use the existing password for logging-in. If required, please visit <https://evoting.kfintech.com/> or contact toll- free number 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days) for assistance on your existing password.

- After entering these details appropriately, click on “**LOGIN**”.
- You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging-in for the first time. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0- 9) and a

special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it.

It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

- (e) You need to login again with the new credentials.
- (f) On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for Infomedia Press Limited.
- (g) On the voting page, enter the number of shares as on the Cut- off Date under either “FOR” or “AGAINST” or alternatively, you may partially enter any number under “FOR” / “AGAINST”, but the total number under “FOR”/ “AGAINST” taken together should not exceed your total shareholding as on the Cut-off Date. You may also choose to “ABSTAIN” and vote will not be counted under either head.
- (h) Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios/ demat accounts.
- (i) Voting has to be done for each item of this Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as “ABSTAINED”.
- (j) You may then cast your vote by selecting an appropriate option and click on “SUBMIT”.
- (k) A confirmation box will be displayed. Click “OK” to confirm, else “CANCEL” to modify.
- (l) Once you confirm, you will not be allowed to modify your vote.
- (m) Body Corporates / Institutional members (i.e. other than individuals, HUF, NRI, etc.) are requested to

send a legible scanned certified true copy in PDF Format) of the Board Resolution / Power of Attorney / Authority letter, etc. together with attested specimen signature of the duly authorised representative(s) to the Scrutiniser at e-mail id: info.scrutinizer@kfintech.com with a copy marked to evoting.infomedia@kfintech.com. Such authorisation shall contain necessary authority for voting by its authorised representative(s). It is also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned document shall be “Corporate Name EVEN”.

(B) In case of a Member whose e-mail address is not registered / updated with the Company / KFinTech / Depository Participant(s), please follow the following steps to generate your login credentials:

- (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching form ISR-1 available on the Company’s website at www.infomediapress.in or e-mail at investors@infomedia18.in or to KFinTech at implinvestor@kfintech.com.
- (b) Members holding shares in dematerialised mode who have not registered their e-mail address with their Depository Participant(s) are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.
- (c) After due verification, the Company / KFinTech will forward your login credentials to your registered e-mail address.
- (d) Follow the instructions at I (A)(a) to (m) to cast your vote.

II. Members can also update their mobile number and e-mail address in the “user profile details” in their e-voting login on <https://evoting.kfintech.com/>

III. Any person who becomes a member of the Company after dispatch of this Notice of the Meeting and holding shares as on the Cut-off Date / any member who has forgotten the User ID and Password, may obtain / generate / retrieve the same from KFinTech in the manner as mentioned below:

- (a) If the mobile number of the Member is registered against his / her / its Folio No. / DP ID- Client ID

In case the shares are held in electronic form: The member may send SMS: MYEPWD <space> DP ID- Client ID to 9212993399

Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL: MYEPWD <SPACE> 1402345612345678

In case the shares are held in physical mode: The member may send SMS: MYEPWD <space> E-Voting Event Number+ Folio No. to 9212993399

Example for Physical:
MYEPWD<SPACE>XXXXX123456789

- (b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID-Client ID, then on the home page of KFinTech's website <https://evoting.kfintech.com/>, the Member may click "Forgot Password" and enter Folio No. or DP ID-Client ID and PAN to generate a password.
- (c) Member may call on KFinTech's toll free number 1800 309 4001 (from 9.00 a.m. (IST) to 6:00 p.m. (IST) on all working days).
- (d) Member may send an e-mail request to evoting.infomedia@kfintech.com. After due verification of the request, User ID and password will be sent to the member.
- (e) If the member is already registered with KFinTech's e-voting platform, then he / she / it can use his / her / its existing password for logging in.

IV. In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com/> or contact KFinTech as per the details given under Note No. 13(E).

D. INSTA POLL

(viii) INFORMATION AND INSTRUCTIONS FOR INSTA POLL:

Facility to vote through Insta Poll will be made available on the Meeting page (after you log into the Meeting) and will be activated once the Insta Poll is announced at the Meeting. An icon, "Vote", will be available at the bottom left on the Meeting Screen. Once the voting at the Meeting is announced by the Chairman, members who have not cast their vote using remote e-voting will be able to cast their vote by clicking on this icon.

E. CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:

Members are requested to note the following contact details for addressing e-voting related grievances:

Mr. V. Balakrishnan, Vice President
KFin Technologies Limited
Selenium, Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500032
Toll-free No.: 1800 309 4001
(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)
E-mail: evoting.infomedia@kfintech.com

F. E-VOTING RESULT:

- ix) The Scrutiniser will, after the conclusion of e- voting at the Meeting, scrutinise the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a consolidated Scrutiniser's Report and submit the same to the Chairman or any person authorised by him. The result of e-voting will be declared on or before Thursday, September 25, 2025 and the same, along with the consolidated Scrutiniser's Report, will be placed on the website of the Company: www.infomediapress.in and on the website of KFinTech at: <https://evoting.kfintech.com>. The result will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.
- x) **Subject to receipt of requisite number of votes, the Resolutions proposed in this Notice shall be deemed to be passed on the date of the Meeting, i.e. Tuesday, September 23, 2025.**
- xi) **Members are requested to carefully read all the Notes set out herein and in particular, instructions for joining the Meeting and manner of casting vote through remote e-voting or e-voting at the Meeting (Insta Poll).**

PROCEDURE FOR INSPECTION OF DOCUMENTS:

14. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in this Notice will be available, electronically, for inspection by the Members during the AGM.

All the documents referred to in this Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an e-mail to investors@infomedia18.in mentioning his / her / its folio number / DP ID and Client ID.

15. Members seeking any information with regard to the accounts or any matter to be considered at the AGM, are requested to write to the Company on or before Tuesday, September 16, 2025 by sending e-mail on investors@infomedia18.in. The same will be replied by the Company suitably.

IEPF RELATED INFORMATION:

16. The Company has transferred the unpaid/unclaimed dividends of previous years and other unclaimed amounts viz. fractional entitlement amount, which remained unpaid/unclaimed for a period of 7 years and are required to be transferred under IEPF Rules, to the Investor Education and Protection Fund (IEPF).

Further, the Company had, during the Financial Year 2017-18, transferred corresponding equity shares in respect of the dividend, which was declared by the Company in the financial year 2007-08 and was lying unpaid/unclaimed for seven consecutive years or more, to IEPF Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Members are advised to visit the web-link: https://www.infomediapress.in/wp-content/uploads/2023/08/Details_transfer_shares_IEPF_Infomedia.pdf to ascertain details of shares and unclaimed amounts transferred to the IEPF Authority.

The claimant whose shares / unclaimed amounts are lying in IEPF can claim the same from IEPF Authority by making an application in Form IEPF-5 online on the website: <https://www.iepf.gov.in> and by complying with requisite procedure. To know in detail about the procedure for claiming such dividend / shares, please contact the Company's RTA at iminvestor@kfintech.com or write a letter to RTA, KFin Technologies Limited, Selenium, Tower B, 6th floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.

OTHER INFORMATION:

17. As mandated by Securities and Exchange Board of India ("SEBI"), securities of the Company can be transferred /

traded only in dematerialised form. Members holding shares in physical form are advised to avail the facility of dematerialisation.

18. Members are advised to exercise diligence and obtain statement of holding periodically from the concerned Depository Participant and verify the holdings from time to time.
19. Members are requested to intimate / update changes, if any, in postal address, e-mail address, mobile number, PAN, nomination, bank details such as name of the bank and branch, bank account number, IFS Code etc.

❖ **For shares held in electronic form:** To their Depository Participant for making necessary changes, NSDL has provided a facility for registration / updation of e-mail address through the link: <https://eservices.nsdl.com/kyc-attributes/#/login> and opt-in / opt-out of nomination through the link: <https://eservices.nsdl.com/instademat-kyc-nomination/#/login>.

❖ **For shares held in physical form:** By submitting to KFinTech the forms given below along with requisite supporting documents:

Sr. No.	Particulars	Form
1.	Registration of PAN, postal address, e-mail address, mobile number, Bank Account Details or changes / updation thereof	ISR-1
2.	Confirmation of Signature of shareholder by the Banker	ISR-2
3.	Registration of Nomination	SH-13
4.	Cancellation or Variation of Nomination	SH-14
5.	Declaration to opt out of Nomination	ISR-3

Any service request shall be entertained by KFinTech only upon registration of the PAN and KYC details.

20. Non-Resident Indian members are requested to inform the Company / KFinTech (if shareholding is in physical form) / respective DPs (if shareholding is in demat mode), immediately of change in their residential status on return to India for permanent settlement.
21. Members may please note that the Listing Regulations mandates transfer, transmission and transposition of securities of listed companies held in physical form shall be processed only in demat mode. Further, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialised form only while processing service requests, viz., issue of duplicate securities certificate; claim from unclaimed suspense account / suspense escrow demat account; renewal / exchange of securities certificate; endorsement; sub-division / splitting of securities certificate; consolidation of

securities certificates/ folios; transmission and transposition. Accordingly, members are requested to make service requests for issue of duplicate securities certificate; claim from unclaimed suspense account / suspense escrow demat account; renewal/ exchange of securities certificate etc., by submitting a duly filled and signed Form ISR-4 and ISR-5 along with requisite supporting documents to KFinTech as per the requirement of the aforesaid circular.

The aforesaid forms can be downloaded from the Company's website at <https://www.infomediapress.in/management/notices-and-disclosures/> and is also available on the website of KFinTech at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

All aforesaid documents/requests should be submitted to KFinTech, at the address mentioned under Note No. 13.E. above.

22. SEBI vide its Circular dated July 31, 2023 issued guidelines for members to resolve their grievances by way of Online Dispute Resolution ('ODR') through a common ODR portal.

Members are requested to first take up their grievance, if any, with KFinTech, Registrar and Transfer Agent of the Company. If the grievance is not redressed satisfactorily, the member may escalate the same through: i) SCORES Portal in accordance with the SCORES guidelines, and ii) if the member is not satisfied with the outcome, dispute resolution can be initiated through the ODR Portal at <https://smartodr.in/login>.

23. Members who hold shares in physical form in multiple folios in identical names or joint accounts in the same order of names are requested to send the share certificates to KFinTech for consolidation into a single folio.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The following Statement sets out all material facts relating to the special business proposed in this Notice:

ITEM NO. 4: TO RE-APPOINT MR. VIVEK JAIN (DIN:00005034) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Vivek Jain was appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from September 24, 2020. Under the Companies Act, 2013, an independent director can serve for a maximum of two consecutive terms of up to five years each.

The Nomination and Remuneration Committee, based on the report of performance evaluation, recommended to the Board of Directors the re-appointment of Mr. Vivek Jain as an Independent Director for a second term of 3 (three) years on the Board of the Company.

The Board of Directors, based on performance evaluation and based on the recommendation of the Nomination and Remuneration Committee, considers that, given his background and experience the continued association of Mr. Vivek Jain would be beneficial to the Company, and it is desirable to continue to avail his services as Independent Director. Accordingly, it is proposed to re-appoint Mr. Vivek Jain as an Independent Director of the Company, not liable to retire by rotation, for the second term of 3 (three) consecutive years commencing from September 24, 2025 to September 23, 2028, on the Board of the Company.

Mr. Vivek Jain is qualified to be appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has also received a declaration from Mr. Vivek Jain that he meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and that he is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India / Ministry of Corporate Affairs or any such statutory authority.

The Company has also received a notice under Section 160 of the Act, from a member proposing the candidature of Mr. Vivek Jain for the office of Independent Director of the Company.

In the opinion of the Board of Directors, Mr. Vivek Jain fulfils the conditions for his re-appointment as an Independent Director as specified in the Act and the Listing Regulations. Mr. Vivek Jain is independent of the management and possesses the appropriate skills, experience, knowledge and capabilities required for the role of Independent Director. Considering his extensive knowledge and experience in finance, the re-appointment of Mr. Vivek Jain as an Independent Director is in the best interest of the Company.

Details of Mr. Vivek Jain pursuant to the provisions of (i) Listing Regulations; and (ii) Secretarial Standard on General Meetings ("SS- 2"), issued by the Institute of Company Secretaries of India, are provided in the "Annexure" to this Notice.

In accordance with the provisions of Sections 149 read with Schedule IV of the Act and other applicable provisions of the Act, and in terms of Regulation 25(2A) of the Listing Regulations, re-appointment of Mr. Vivek Jain as an Independent Director requires the approval of members of the Company by passing a special resolution.

Accordingly, the approval of members is sought for the re-appointment of Mr. Vivek Jain as an Independent Director of the Company.

Copy of the draft letter of appointment to be issued to Mr. Vivek Jain setting out the terms and conditions of appointment is available for inspection by the members electronically. Members seeking to inspect the same can send an email to investors@infomedia18.in.

Mr. Vivek Jain is interested in the resolution set out at Item No. 4 of this Notice with regard to his re-appointment. Relatives of Mr. Vivek Jain may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives, are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No.4 of the Notice.

The Board of Directors commends the Special Resolution set out at Item No. 4 of this Notice for approval by the members.

ITEM NO. 5: TO APPOINT MRS. RIDDHI BHIMANI (DIN: 10072936) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Nomination & Remuneration Committee recommended to the Board of Directors the appointment of Mrs. Riddhi Bhimani (DIN: 10072936), as an Independent Director of the Company after evaluating and considering the skills, experience and knowledge that would be available to the Board of Directors. The Board of Directors, on August 29, 2025 considered the recommendation and appointed Mrs. Riddhi Bhimani, with effect from August 29, 2025, as an Additional Director, designated as an Independent Director of the Company. The Board of Directors also approved the tenure of Mrs. Riddhi Bhimani as an Independent Director for a term of 3 (three) consecutive years commencing from August 29, 2025, subject to the approval of members of the Company.

Mrs. Riddhi Bhimani is qualified to be appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. The Company has also received a declaration from Mrs. Riddhi Bhimani that she meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and that she is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India / Ministry of Corporate Affairs or any such statutory authority.

The Company has also received a notice under Section 160 of the Act, from a member proposing the candidature of Mrs. Riddhi Bhimani for appointment as an Independent Director of the Company.

In the opinion of the Board of Directors, Mrs. Riddhi Bhimani fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations. Mrs. Riddhi Bhimani is independent of the management and possesses appropriate skills, experience, knowledge and capabilities, required for the role of Independent Director.

Mrs. Riddhi Bhimani, (DIN: 10072936), 43 years of age is a postgraduate in marketing and has over seventeen years of diversified work experience in the areas of sales, marketing and

operations in the FMCG and Retail Industry. She *inter alia* possesses skills in leadership role, corporate governance, risk management and strategic planning.

She has driven various key projects in Risk Consulting, Corporate Governance and Enterprise Risk Management during her tenure with Ernst and Young (India) for several multinational as well as domestic companies. She has a wide experience in policy documentation, financial / non-financial controls and process re-engineering.

She is an independent consultant working in Family Office Management and is an independent director on the Board of Reliance Syngas Limited, Reliance Logistics and Warehouse Holdings Limited, Lotus Chocolate Company Limited, Tesseract Imaging Limited, Infinite India Investment Management Limited, Reliance Ventures Limited and Reliance Industrial Infrastructure Limited as on August 28, 2025.

In view of the above, the appointment of Mrs. Riddhi Bhimani as an Independent Director is in the best interest of the Company.

Details of Mrs. Riddhi Bhimani pursuant to the provisions of (i) Listing Regulations; and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, are provided in the "Annexure" to this Notice.

She shall be paid remuneration by way of fee for attending meetings of the Board and/or Committees thereof or for any other meetings as may be decided by the Board of Directors.

In accordance with the provisions of Sections 149, 152 read with Schedule IV of the Act and other applicable provisions of the Act, the appointment of Mrs. Riddhi Bhimani as an Independent Director requires the approval of members of the Company.

Further, in terms of Regulation 25(2A) of the Listing Regulations, the appointment of Mrs. Riddhi Bhimani as an Independent Director requires approval of members of the Company by passing a special resolution.

Accordingly, the approval of members is sought for the appointment of Mrs. Riddhi Bhimani as an Independent Director of the Company.

The draft letter of appointment to be issued to Mrs. Riddhi Bhimani setting out the terms and conditions of appointment is available for inspection by the members electronically. Members seeking to inspect the same can send an email to investors@infomedia18.in.

Mrs. Riddhi Bhimani is interested in the resolution set out at Item No. 5 of this Notice with regard to her appointment. Relatives of Mrs. Riddhi Bhimani may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives, are in any way concerned or interested, financially or otherwise, in the resolution.

The Board of Directors commends the Special Resolution set out at Item No. 5 of this Notice for approval by the members.

ITEM NO. 6: TO APPOINT SECRETARIAL AUDITOR

Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") requires every listed entity to appoint a peer reviewed Company Secretary or a Firm of Company Secretary (ies) as a Secretarial Auditor on the basis of recommendation of the Board of the Directors.

The Board of Directors of the Company ("Board"), at its meeting held on July 14, 2025 has, based on the recommendation of the Audit Committee, recommended to the Members of the Company, appointment of M/s. Akanksha Mota & Co., Company Secretaries, (Firm Registration No.S2016MH434800) as Secretarial Auditor for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30 on such remuneration as may be determined by the Board of Directors of the Company from time to time.

Ms. Akanksha Mota, founder of M/s. Akanksha Mota & Co., Company Secretaries ("AMCO") has around 15+ years of professional experience. Her core competencies include providing advisory services to startups, enabling compliance needs of Listed Companies as well as Small and Medium Size business entities, Secretarial Audits and Due diligence. AMCO team consists of a blend of experienced and young, passionate and energetic professionals having a positive approach to providing expert and professional services with due care of professional ethics. They render services in the areas of Incorporation, Secretarial Audits, Due Diligence, NBFC Compliances, FEMA Compliances, Corporate Restructuring, Mergers and Acquisitions, etc.

AMCO has consented to its appointment as Secretarial Auditor and has confirmed that if appointed, its appointment will be in accordance with Regulation 24A of the Listing Regulations and it has not incurred any of the disqualifications as specified by the Securities and Exchange Board of India ("SEBI") in this regard. AMCO has also provided confirmation that it has subjected itself to the peer review process of the Institute of Company Secretaries of India (ICSI) and holds a valid certificate issued by the 'Peer Review Board' of the ICSI.

The proposed remuneration to be paid to the Secretarial Auditor for the financial year 2025-26 is Rs. 75,000/- (Rupees Seventy-Five Thousand only). The said remuneration excludes applicable taxes and out-of-pocket expenses. The remuneration for the remaining part of the tenure shall be fixed by the Board of Directors based on the recommendation of the Audit Committee of the Company.

In accordance with the provisions of Regulation 24A of the Listing Regulations, the appointment of Secretarial Auditor is required to be approved by the Members of the Company. Accordingly, approval of the Members is sought for passing the Ordinary Resolution as set out at Item No. 6 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

The Board of Directors commends the Ordinary Resolution set out at Item No. 6 of this Notice for approval by the members.

By order of the Board of Directors

Tasneem Cementwala
Company Secretary and
Compliance Officer

Date: August 29, 2025

Registered Office:

First Floor, Empire Complex,
414- Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra-400013
T: +91 22 4001 9000, 6666 7777
CIN: L22219MH1955PLC281164
Website: www.infomediapress.in
Email id: investors@infomedia18.in

ANNEXURE TO THE NOTICE DATED AUGUST 29, 2025

Details of Directors retiring by rotation / seeking appointment / re-appointment at the Meeting:

1	Name of the Director	Ms. Kshipra Jatana
2	Director Identification Number (DIN)	02491225
3	Designation	Non-Executive Director
4	Age	53 Years
5	Qualifications	Degree in Law & Sociology from University of Delhi
6	Experience (including expertise in specific functional area) / Brief Resume	Experience in the fields of corporate legal advisory, corporate law and regulatory matters, legal and compliance. Please visit Company's website www.infomediapress.in for detailed profile
7	Terms and Conditions of appointment/ Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Ms. Kshipra Jatana who was appointed as Non-Executive Director of the Company by the shareholders at their Annual General Meeting held on September 27, 2021, is liable to retire by rotation.
8	Remuneration last drawn (including sitting fees, if any) 2024-25	Nil
9	Remuneration proposed to be paid	Nil
10	Date of first appointment on the Board	March 25, 2015
11	Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2025	Nil
12	Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
13	Number of meetings of Board attended during the financial year (2024-25)	3 out of 4 meetings held
14	Directorships of other Boards as on March 31, 2025	Greycells18 Media Limited IBN Lokmat News Private Limited Colosseum Media Private Limited IndiaCast Media Distribution Private Limited AETN18 Media Private Limited Digital18 Media Private Limited Web18 Digital Services Limited Media18 Distribution Services Limited Kshipram Advisors Private Limited
15	Membership / Chairmanship of Committees of other Boards as on March 31, 2025	Greycells18 Media Limited Audit Committee- Chairperson Nomination and Remuneration Committee-Chairperson
16	Listed companies from which the Director has resigned in the past three years	Nil

1	Name of the Director	Mr. Ramesh Kumar Damani
2	Director Identification Number (DIN)	00049764
3	Designation	Non-Executive Director
4	Age	54 Years
5	Qualifications	CA, CS
6	Experience (including expertise in specific functional area) / Brief Resume	Experience in the fields of Finance, Taxation, Merger & Acquisitions, Governance, Risk Management, Corporate Laws and Corporate matters. Please visit Company's website www.infomediapress.in for detailed profile.

7	Terms and Conditions of appointment/ Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Ramesh Kumar Damani who was appointed as Non-Executive Director of the Company by the shareholders at their Annual General Meeting held on September 5, 2023, is liable to retire by rotation.
8	Remuneration last drawn (including sitting fees, if any) 2024-25/ proposed to be paid	Nil
9	Remuneration proposed to be paid	Nil
10	Date of first appointment on the Board	April 22, 2020
11	Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2025	Nil
12	Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
13	Number of meetings of Board attended during the financial year (2024-25)	4 out of 4 meetings held
14	Directorships of other Boards as on March 31, 2025	Reliance Vantage Retail Limited IBN Lokmat News Private Limited Model Economic Township limited IndiaCast Media Distribution Private Limited AETN18 Media Private Limited Digital18 Media Private Limited
15	Membership / Chairmanship of Committees of other Boards as on March 31, 2025	IBN Lokmat News Private Limited Audit Committee- Member Corporate Social Responsibility Committee- Member Network18 Media & Investments Limited Risk Management Committee- Member
16	Listed companies from which the Director has resigned in the past three years	Nil

1	Name of the Director	Mr. Vivek Jain
2	Director Identification Number (DIN)	00005034
3	Designation	Independent Director
4	Age	48 Years
5	Qualifications	CA
6	Experience (including expertise in specific functional area) / Brief Resume	Experience in the fields of corporate finance, audit, taxation, accounting, mergers and restructurings, goods and service tax. Please visit Company's website www.infomediapress.in for detailed profile
7	Terms and Conditions of appointment/ Re-appointment	As per the resolution set out at Item no. 4 of this Notice read with statement pursuant to Section 102 of the Companies Act, 2013, Mr. Vivek Jain is proposed to be re-appointed as an Independent Director for second term.
8	Remuneration last drawn (including sitting fees, if any) 2024-25	Rs.7,50,000/- (sitting fees)
9	Remuneration proposed to be paid	The Company pays sitting fee to Independent Directors for attending meetings of Board and Committees thereof or for any other meetings as may be decided by the Board of Directors.
10	Date of first appointment on the Board	September 24, 2020
11	Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2025	Nil

12	Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
13	Number of meetings of Board attended during the financial year (2024-25)	4 out of 4 meetings held
14	Directorships of other Boards as on March 31, 2025	Nil
15	Membership / Chairmanship of Committees of other Boards as on March 31, 2025	Nil
16	Listed companies from which the Director has resigned in the past three years	Nil

1	Name of the Director	Mrs. Riddhi Bhimani
2	Director Identification Number (DIN)	10072936
3	Designation	Independent Director
4	Age	43 Years
5	Qualifications	Postgraduate in Marketing
6	Experience (including expertise in specific functional area) / Brief Resume	Experience in the fields of sales, marketing, corporate governance, risk management and strategic planning. Please refer Explanatory Statement for detailed profile
7	Terms and Conditions of appointment/ Re-appointment	As per the resolution set out at Item no. 5 of this Notice read with statement pursuant to Section 102 of the Companies Act, 2013.
8	Remuneration last drawn (including sitting fees, if any) 2024-25	Not applicable
9	Remuneration proposed to be paid	The Company pays sitting fee to Independent Directors for attending meetings of Board and Committees thereof or for any other meetings as may be decided by the Board of Directors.
10	Date of first appointment on the Board	August 29, 2025
11	Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2025	Nil
12	Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
13	Number of meetings of Board attended during the financial year (2024-25)	Not applicable
14	Directorships of other Boards as on August 29, 2025, being the date of her appointment	Reliance Syngas Limited Reliance Industrial Infrastructure Limited Reliance Ventures Limited Infinite India Investment Management Limited Tesseract Imaging Limited Reliance Logistics and Warehouse Holdings Limited Lotus Chocolate Company Limited
15	Membership / Chairmanship of Committees of other Boards as on August 29, 2025, being the date of her appointment	Reliance Industrial Infrastructure Limited Audit Committee- Chairperson Nomination and Remuneration Committee-Member Corporate Social Responsibility Committee- Member Risk Management Committee-Member Reliance Ventures Limited Audit Committee- Member Nomination and Remuneration Committee-Member Information Technology Strategy Committee-Chairperson

		Infinite India Investment Management Limited Audit Committee- Member Risk Management Committee-Member Nomination and Remuneration Committee-Member Corporate Social Responsibility Committee-Member Reliance Syngas Limited Corporate Social Responsibility Committee-Member Tesseract Imaging Limited Audit Committee- Member Nomination and Remuneration Committee-Member Reliance Logistics and Warehouse Holdings Limited Nomination and Remuneration Committee-Chairperson Audit Committee-Member
16	Listed companies from which the Director has resigned in the past three years	Nil

SHAREHOLDER INFORMATION:

Day, Date and Time of the AGM	Tuesday, September 23, 2025 at 4:00 p.m. (IST)
Mode	Video Conference (VC)/Other Audio-Visual Means (OAVM)
Link for participation in AGM electronically	https://jioevents.jio.com/infomediapressagm Members can login from 3:30 p.m (IST) on the date of AGM.
Registration as Speaker Shareholder at the AGM	The Speaker Registration will open from Wednesday, September 3, 2025 to Tuesday, September 8, 2025. Members who would like to express their views or ask questions during the AGM may register themselves at https://emeetings.kfintech.com
Cut-off Date to determine the members who shall be entitled to vote and attend the AGM	Tuesday, September 16, 2025
E-voting period	Friday, September 19, 2025 at 9.00 a.m. (IST) to Monday, September 22, 2025 till 5.00 p.m. (IST)
Registrar and Transfer agent- Contact details	KFin Technologies Limited Selenium, Tower B, 6th floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email: implinvestor@kfintech.com Toll Free/ Phone Number: 1800 309 4001 Website: www.kfintech.com/
Email Registration & Contact Updation Process	Members holding shares in Demat mode: Contact respective Depository Participants Members holding shares in Physical form: Send Form ISR-1 and other relevant forms to KFinTech at Selenium, Tower-B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: implinvestor@kfintech.com