

Date: June 23, 2026

To,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544435

Subject: Outcome of Board Meeting held on Tuesday, June 23, 2026

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, June 23, 2026 inter-alia considered and approved the following matters, **subject to approval of members through postal ballot:**

- Increase in the borrowing limit of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 from ₹100 Crores (Rupees One Hundred Crores Only) to ₹200 Crores (Rupees Two Hundred Crores Only).
- Increase in the existing limit for creation of mortgage(s), charge(s), hypothecation(s) and/or other encumbrance(s) on the assets, properties and/or undertaking(s) of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013, from ₹100 Crores (Rupees One Hundred Crores Only) to ₹200 Crores (Rupees Two Hundred Crores Only) for securing the borrowings availed or to be availed by the Company.
- Advance any loan/ give guarantee/ provide security under section 185 of the Companies act, 2013 up to an aggregate amount not exceeding ₹200 Crores (Rupees Two Hundred Crores Only).
- Increase the existing limit under Section 186 of the Companies Act, 2013 from ₹100 Crore (Rupees One Hundred Crores Only) to ₹200 Crore (Rupees Two Hundred Crores Only).
- Approved the Material Related Party Transactions with Athena Media Technologies Pte. Ltd., in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



FIRST FLOOR, D-41, PATRAKAR COLONY, NEAR, JAWAHAR
NAGAR MOTI DUNGRI VISTAR YOJNA, RAJA PARK, JAWAHAR
NAGAR, JAIPUR, RAJASTHAN, INDIA, 302004



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- Approved the Material Related Party Transactions with PK Expert Solutions Pte. Ltd., in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
- Approved the Material Related Party Transactions with Aventuro Advisory Pte. Ltd., in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
- On the recommendation of the Nomination and Remuneration Committee, considered and approved the revision in remuneration of the following Executive Directors of the Company from Rs. 2,00,000 per month to Rs. 5,00,000 per month (together with applicable allowances and perquisites), pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, subject to the approval of the shareholders of the Company:
 - Mr. Aditya Jangid (DIN: 01655674), Chairman and Joint Managing Director
 - Mr. Chandan Garg (DIN: 06422150), Joint Managing Director
 - Mr. Abhinav Rajendra Jain (DIN: 07320363), Whole-Time Director & CFO
 - Mr. Delphin Varghese (DIN: 08118274), Whole-Time Director
- Approved the draft of Postal Ballot Notice for seeking approval of the Shareholders for the aforesaid matters. The Postal Ballot Notice will be circulated to the members in due course and submitted to the Stock Exchange(s) as required.

The Board Meeting commenced at 2:00 P.M. and was concluded at 4:00 P.M.

This is for your information and record.

Yours faithfully,

FOR ADCOUNTY MEDIA INDIA LIMITED

Garima Malik
Company Secretary and Compliance Officer



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