

18TH AGM OF TV18 BROADCAST LIMITED (AGM)
SPEAKER REGISTRATION - QUICK GUIDE

Commences from : **Wednesday, August 16, 2023**

Open Up to : **Tuesday, August 22, 2023**

Do you wish to speak at the AGM?

Procedure:

1. If you wish to speak at the AGM, please register yourself by filling-up an online form at: **<https://emeetings.kfintech.com>**
2. Once you have clicked the above given weblink for Speaker Registration, you will be required to fill in the following details:
 - your DP ID and Client ID
 - location: city and country
 - occupation/ profession
 - contact details (e-mail / mobile no. etc.)
 - details of internet connectivity etc.
 - your photograph (passport size - in .jpeg / .jpg / .bpm file)
3. Click on "**Submit**" to register your application
4. An **acknowledgement** message will be generated and flashed on the screen on successful registration of your application.
5. Company's representatives would connect with the shortlisted prospective Speakers to check the infrastructure, bandwidth and internet connectivity (upload and download speed) available at the Speaker's location and to guide them on the further process.

Selection Criteria

Shareholders are advised to read the following selection criteria carefully before registration:

1. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
2. Selection of Speakers would be made considering representation from different geographies / diverse categories / professions / age profiles and using random selection method.
3. Infrastructure, connectivity and speed available at the Speaker's location are essential to ensure smooth interaction.
4. In the interest of time, each Speaker is requested to express his / her views in 2 minutes.

Can I post comments/ queries during the AGM?

Yes of course! Please post your comments/queries (not more than 160 characters) in the chat box available on the meeting page, just below the AGM Meeting Screen.

How to access Annual Report 2022-23?

Annual Report 2022-23 including Notice of the AGM can be accessed at <https://www.nw18.com/annualReport#tv18> on the website of the Company. The same is also available on the website 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>

Schedule of the AGM

Day, Date and Time of AGM	:	Tuesday, September 5, 2023, 3:00 p.m. (IST)
What time can I log in	:	From 2:30 p.m. onwards on the date of AGM
Link to attend the AGM	:	https://jiomeet.jio.com/tv18broadcastagm/