



DB Corp Ltd

28th July, 2022

To

BSE Limited

The Deputy Manager (Listing - CRD),
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 533151

The National Stock Exchange of India Limited

The Manager (Listing Department),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

SYMBOL: DBCORP

ISIN: INE950101011

Sub.: Outcome of the Meeting of the Board of Directors of D. B. Corp Limited held on Thursday, 28th July, 2022 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir/Madam,

Pursuant to the provisions of the SEBI Listing Regulations, we wish to inform you that, the Board of Directors at its Meeting held today i.e. 28th July, 2022 has inter alia, approved the following items of business:

A. Unaudited Financial Results:

The Unaudited (Standalone and Consolidated) Financial Results of the Company for Q1 FY 2022-23 ended on 30th June, 2022.

Pursuant to Regulation 33 of the SEBI Listing Regulations, we are enclosing the following:

- The Unaudited (Standalone and Consolidated) Financial Results of the Company for Q1 FY 2022-23 ended on 30th June, 2022;
- Limited Review Reports of the Statutory Auditors on the Unaudited (Standalone and Consolidated) Financial Results as aforesaid;
- Press Release.

B. Declaration of Interim Dividend for the Financial Year 2022-23:

Declaration of Interim Dividend of Rs. 3/- (Rupees Three only) per Equity Share of face value ('FV') of Rs. 10/- each (i.e. @30% of FV) for the Financial Year 2022-23 [subject to Tax Deducted at Source].


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Ahmedabad 380 051, Gujarat

Corporate Office :

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
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Mumbai - 400 051, Maharashtra

D. B. Corp Limited

CIN: L22210GJ1995PLC047208
Website: www.dbcorppltd.com
Email: dbc@dbcorp.in
Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093



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Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of interim dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	10 th August, 2022	For the purpose of ascertaining eligibility of shareholders for payment of Interim Dividend for F.Y. 2022-23	On or before 23 rd August, 2022

C. Record Date for payment of Final Dividend for the Financial Year 2021-22:

The Board of Directors of the Company at its meeting held on 13th May, 2022 had recommended a final dividend of Rs. 3/- (Rupees Three only) per Equity Share of face value ('FV') of Rs. 10/- each (i.e. @30% of FV) for the Financial Year ended on March 31, 2022 [subject to Tax Deducted at Source].

Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of final dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	13 th September, 2022	26 th AGM and payment of Final Dividend for FY 2021-22 subject to approval of shareholders at the ensuing AGM to be held on 20 th September, 2022.	On or after 20 th September, 2022



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D. Annual General Meeting:

The 26th Annual General Meeting of the Company is scheduled to be held on **Tuesday, 20th September, 2022** at **11.30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means in accordance with the relevant provisions/ circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

E. Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants and M/s. Gupta Mittal & Co., Chartered Accountants as Joint Statutory Auditors of the Company:

Based on the recommendation of Audit Committee, the Board of Directors has re-appointed M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) and M/s. Gupta Mittal & Co., Chartered Accountants (Firm Registration No. 009973C), (hereinafter referred to as M/s. Price Waterhouse and M/s. Gupta Mittal) as Joint Statutory Auditors of the Company for the second term of 5 (five) consecutive years, who shall hold office from conclusion of 26th AGM till conclusion of the 31st AGM, subject to the approval of the Members of the Company at the ensuing AGM.

F. Re-appointment of Mr. Pawan Agarwal (DIN: 00465092) as the Deputy Managing Director of the Company:

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors has re-appointed Mr. Pawan Agarwal (DIN: 00465092) as the Deputy Managing Director of the Company for another term of 5 (five) years with effect from 31st July, 2023 to 30th July, 2028, subject to the approval of the Members of the Company at the ensuing AGM.

G. Appointment of Ms. Paulomi Dhawan (DIN: 01574580) as an Additional Director (Independent) of the Company:

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors has appointed Ms. Paulomi Dhawan (DIN:01574580) as an Additional Director (Independent) with effect from 28th July, 2022 to hold office up to the date of forthcoming Annual General Meeting of the Company and subject to the approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 2 (two) consecutive years commencing from 28th July, 2022 to 27th July, 2024.



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The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, including the brief profile of Joint Statutory Auditors and Directors as aforesaid whose appointment/re-appointment was approved by the Board today are attached to this letter as "Annexure I, Annexure II and Annexure III".

The meeting of the Board of Directors of the Company commenced at 10:45 a.m. (IST) and concluded at 11:55 a.m. (IST).

This intimation is also being uploaded on the Company's website i.e. <https://www.dbcorpltd.com/Investors.php>.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations, as amended.

Thanking you.

Yours truly,
For D. B. Corp Limited



Anita Gokhale
Company Secretary
Membership No.: F4836



Encl.: as above

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Annexure I

Details of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants and M/s. Gupta Mittal & Co., Chartered Accountants

Sr No.	Details of Event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants and M/s. Gupta Mittal & Co., Chartered Accountants as Joint Statutory Auditors of the Company for the second term of 5 (five) consecutive years, who shall hold office from the conclusion of 26 th AGM till the conclusion of 31 st AGM, subject to the approval of the members of the Company at the ensuing 26 th AGM of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Period of five years commencing from conclusion of 26 th AGM till conclusion of the 31 st AGM of the Company.
3.	Brief profile (in case of appointment)	<u>M/s. Price Waterhouse Chartered Accountants LLP:</u> Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The Firm has ten branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the ICAI having

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	<p>Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of eleven separate, distinct and independent Indian chartered accountant firms, each of which is registered with the ICAI. The Firm has a valid peer review certificate and audits various companies listed on stock exchanges in India.</p> <p><u>M/s. Gupta Mittal & Co., Chartered Accountants:</u></p> <p>M/s. Gupta Mittal & Co. Chartered Accountants is a Firm of Chartered Accountants with a professional standing of more than 21 years, established in the year 2000. The Firm is engaged in providing services namely: Auditing services, Tax consultancy services, Management Consultancy services and Transaction & Structuring services. Their clients include listed public limited companies and unlisted public and private limited companies and LLPs having more than 70 locations across the country.</p>
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Annexure II

Details of Mr. Pawan Agarwal (DIN: 00465092)

Sr No.	Details of Event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment of Mr. Pawan Agarwal as Deputy Managing Director of the Company for a period of five years commencing from 31 st July, 2023 to 30 th July, 2028, subject to approval of the members at the ensuing Annual General Meeting.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Period of five years commencing from 31 st July, 2023 to 30 th July, 2028. He will be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Pawan Agarwal has been on the Board of the Company since December 2005. He holds a B.A. degree in Industrial Engineering from Purdue University, USA and has also attended a programme on Leadership's Best Practices at Harvard University. He heads production and the information technology department along with the radio and DB Digital Business within the Group. He has been awarded by the Prime Minister of India for his contribution to Indian language journalism and also by Enterprise Asia as one of the outstanding entrepreneurs of Asia Pacific, 2010.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pawan Agarwal is the brother of Mr. Girish Agarwal, Non-executive Director and Mr. Sudhir Agarwal, Managing Director of the Company. Except the aforesaid, none of the other Directors or KMPs is related to Mr. Pawan Agarwal.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Mr. Pawan Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure III

Details of Ms. Paulomi Dhawan (DIN:01574580)

Sr. No.	Details of Event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Ms. Paulomi Dhawan as an Additional Director (Independent) on the Board of Directors of the Company with effect from 28 th July, 2022.
2.	Date of appointment/ cessation (as applicable) & term of appointment	<p>Date of Appointment: with effect from 28th July, 2022.</p> <p>Term of Appointment: From 28th July, 2022 upto the date of the forthcoming Annual General Meeting of the Company.</p> <p>Post approval of the Shareholders at the ensuing Annual General Meeting of the Company, Ms. Paulomi Dhawan will be a Non-Executive Independent Director for a period of two years commencing from 28th July, 2022 to 27th July, 2024.</p>
3.	Brief profile (in case of appointment)	<p>With 40 years of media, marketing and brand communications experience, Ms. Paulomi Dhawan has played an integral role in shaping the brand equity of many leading Indian brands like Parle, Raymond, Park Avenue, Hawkins, Swissair, Eenadu and Star TV among others.</p> <p>Ms. Dhawan has been recognised for her deep understanding of the efficiency and efficacy of various media platforms and her strategic vision in the area of management of media investments. This experience has helped deliver positive impact and relevant messaging towards building the image of various corporate entities and their "C" suite among stakeholders. Her strong bond with</p>

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		<p>media owners, editors and senior journalists has not only been her strength but a powerful asset.</p> <p>Ms. Dhawan started her career as a Media Planner at Everest Advertising, rising to be National Vice President. Consequently, under her leadership as President, Media Supermarket (the media division of iB&W Communications), the first independent media business was established. Later at Redifussion DY&R, she was amongst the TV show KBC launch team.</p> <p>Following a career in advertising, Ms. Dhawan took on a senior managerial role at Raymond Ltd. as Head of Media and Corporate Communications, where she played a key role in positioning the brand as the leading luxury lifestyle textile player on a global level. She, till recently, continued as Strategic Advisor to the CMD on perception management and key initiatives.</p> <p>Ms. Paulomi Dhawan was on the University of Bombay advisory group for the formulation of the BMM degree. She continues to be on the Executive Council of the Indian Society of Advertisers (ISA), serving as Treasurer of the organisation. She is currently an Independent Director on the Board of Mukta Arts Ltd, Whistling Woods.</p> <p>Ms. Paulomi Dhawan has been inducted on the Executive Council of SHED (Society for Human & Environmental Development) for the work she painstakingly did with the organisation through the Inner Wheel platform. She is now also on the Board of Make-a-Wish Foundation of India.</p>
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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not inter-se related to any other Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Ms. Paulomi Dhawan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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To,

**The Board of Directors
D. B. Corp Limited**

Plot No. 280,
Sarkhej Gandhi Nagar Highway,
Near YMCA Club, Makarba,
Ahmedabad, Gujarat – 380051

1. We have reviewed the unaudited consolidated financial results of D. B. Corp Limited (the “Parent”/the “Company”) and its subsidiaries (the parent and its subsidiaries hereinafter referred to as the “Group”), for the quarter ended June 30, 2022 which are included in the accompanying the ‘Statement of unaudited Consolidated financial results’ for the quarter ended June 30, 2022 (the “Statement”). The Statement is being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”), which has been digitally signed by us for identification purposes.
2. This Statement, which is the responsibility of the Parent’s Management and has been approved by the Parent’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - i. D B Infomedia Private Limited
 - ii. I Media Corp Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw your attention to the Note 4 of the Consolidated Financial Results that describes the search operation carried out by the Income Tax department at the Company's business premises and residential premises of the promoters and certain key employees of the Company in July 2021. Pursuant to the search, the Company has received notices under Section 148 and/or 143(2) of the Income-tax Act, 1961 in respect of the assessment years 2018-19 to 2021-22 and the Company has responded/ in the process of responding to the said notices. Pending finalisation of the assessment proceedings, the impact of these matters on the Consolidated Financial Results for the quarter ended June 30, 2022 and the adjustments (if any) required to these results, is presently not ascertainable. The Company's Management is confident that no material tax liabilities will devolve on the Company and hence no provision is required to be recognised in these results. Our conclusion is not modified in respect of this matter.

For **Price Waterhouse Chartered Accountants LLP**
Firm Registration Number: 012754N/N500016

JEETENDRA
MIRCHANDANI

Digitally signed by
JEETENDRA MIRCHANDANI
Date: 2022.07.28 11:31:29
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Jeetendra Mirchandani
Partner
Membership Number: 48125

UDIN: 22048125ANTEZQ6499

Place: Mumbai
Date: July 28, 2022

For **Gupta Mittal & Co**
Firm Registration Number: 009973C

SHILPA
GUPTA

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Date: 2022.07.28
11:19:45 +05'30'

Shilpa Gupta
Partner
Membership Number: 403763

UDIN: 22403763ANTETQ8115

Place: Bhopal
Date: July 28, 2022

D. B. CORP LIMITED

Registered office: Plot No.280, Sarkhej - Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380051
Statement of Consolidated Unaudited Financial Results for the quarter ended June 30, 2022

(Rs. in million except per share data)

Particulars	Quarter ended			Year ended
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	Unaudited	Unaudited (Refer Note 2)	Unaudited	Audited
I Revenue from operations	4,940.97	4,719.67	3,042.57	17,685.42
II Other income	62.15	78.85	37.21	199.98
III Total income (I + II)	5,003.12	4,798.52	3,079.78	17,885.40
IV Expenses				
a) Cost of materials consumed	2,010.41	1,570.55	1,095.58	5,543.64
b) Changes in inventories of finished goods	8.40	(11.35)	(0.83)	(10.93)
c) Employee benefits expense	920.44	964.89	881.35	3,751.04
d) Finance costs	49.93	58.74	55.18	181.85
e) Depreciation and amortisation expense	267.00	269.65	278.24	1,099.64
f) Other expenses	1,326.15	1,611.36	1,052.38	5,373.63
Total expenses	4,582.33	4,463.84	3,361.90	15,938.87
V Profit before exceptional items and tax (III- IV)	420.79	334.68	(282.12)	1,946.53
VI Exceptional income	-	-	-	-
VII Profit before tax (V+VI)	420.79	334.68	(282.12)	1,946.53
VIII Tax expense				
a) Current tax	150.57	79.30	-	584.47
b) Deferred tax [(Credit) / Charge]	(39.78)	10.14	(59.59)	(63.53)
Total Tax expense	110.79	89.44	(59.59)	520.94
IX Net profit for the quarter/year (VII-VIII)	310.00	245.24	(222.53)	1,425.59
X Attributable to:				
Equity holders of the parent	310.00	245.24	(222.53)	1,425.59
Non-controlling interest	-	-	-	-
XI Other comprehensive income / (loss) ('OCI')				
Items that will not be reclassified to profit or loss in subsequent periods:				
i) Remeasurement loss on defined benefit plans	-	(101.07)	-	(95.80)
Income tax effect on the above	-	25.44	-	24.11
ii) Net (loss) on Fair Value Through OCI equity instruments	-	(5.14)	-	(5.14)
Income tax effect on the above	-	2.35	-	2.35
Other comprehensive income / (loss) (i+ii)	-	(78.42)	-	(74.48)
XII Total comprehensive income (IX+XI)	310.00	166.82	(222.53)	1,351.11
Attributable to:				
Equity holders of the parent	310.00	166.82	(222.53)	1,351.11
Non-controlling interest	-	-	-	-
XIII Paid-up equity share capital (face value Rs. 10/- each, fully paid)	1,771.24	1,770.57	1,749.62	1,770.57
XIV Other equity				17,053.69
XV Earnings per share (EPS)				
EPS (of Rs. 10/- each) (not annualised)				
- Basic	1.75	1.39	(1.27)	8.12
- Diluted	1.74	1.38	(1.26)	8.09

Notes:

- The Statement of Consolidated Unaudited Financial Results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2022. There are no qualifications in the report issued by the auditors.
- The figures of March 31, 2022 quarter is the balancing figures between audited figures in respect of the full financial year upto March 31, 2022 and the unaudited published year-to-date figures upto December 31, 2021, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- The Board of Directors at its meeting held on July 28, 2022 has declared an interim dividend of Rs. 3 per equity share of face value of Rs. 10 each. The same would be paid to all eligible shareholders as on the record date declared by the Company.
- The Income-Tax Department had carried out a search operation at the Company's various business premises, under Section 132 of the Income-tax Act, 1961 in July 2021. The Company had extended full cooperation to the Income-tax officials during the search and provided all the information sought by them. The Company had made the necessary disclosures to the stock exchanges in this regard on July 23, 2021, in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended). As on the date of issuance of these financial results, the Company has not received any formal communication from the Income-tax department regarding the findings of their investigation / examination except for the notices under section 148 and/or section 143(2) of the Income-tax Act, 1961 for the assessment years 2018-19 to 2021-22 for which the Company has responded/ in the process of responding to the notices. Management is of the view that this will not likely to have any material impact on the Company's financial position as at June 30, 2022 and the performance for the quarter ended on that date and hence no provision for any liability has been recognised in these financial results.

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SUDHIR AGARWAL
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The statutory auditors have digitally signed this statement for identification purposes only and this Statement should be read in conjunction with the review report dated July 28, 2022.

5) Statement of segment information:

Particulars	Quarter ended			Year ended
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	Unaudited	Unaudited (Refer Note 2)	Unaudited	Audited
Segment Revenue:				
(a) Printing, Publishing and allied business	4,624.15	4,421.53	2,888.37	16,576.59
(b) Radio	318.53	299.69	154.83	1,115.83
Total	4,942.68	4,721.22	3,043.20	17,692.42
(e) Less: Inter segment revenue	1.71	1.55	0.63	7.00
Total Revenue from operations	4,940.97	4,719.67	3,042.57	17,685.42
Segment Results Profit / (Loss) before tax, unallocable income and expenses, finance costs and exceptional items from each segment				
(a) Printing, Publishing and allied business	382.30	317.77	(172.63)	1,940.48
(b) Radio	54.74	42.73	(41.90)	156.21
Total	437.04	360.50	(214.53)	2,096.69
Less:				
(i) Finance costs	49.93	58.74	55.18	181.85
(ii) Other unallocable expenses	11.03	7.09	39.92	89.49
(iii) Unallocable income	(44.71)	(40.01)	(27.51)	(121.18)
Profit before tax	420.79	334.68	(282.12)	1,946.53
Segment assets				
(a) Printing, Publishing and allied business	18,320.71	18,454.93	18,703.28	18,454.93
(b) Radio	1,898.68	2,016.52	1,944.69	2,016.52
(c) Unallocated	5,014.06	4,897.68	3,555.84	4,897.68
Total Assets	25,233.45	25,369.13	24,203.81	25,369.13
Segment liabilities				
(a) Printing, Publishing and allied business	2,997.07	4,464.05	2,494.08	4,464.05
(b) Radio	464.84	939.36	342.43	939.36
(c) Unallocated	2,617.49	1,141.46	3,329.16	1,141.46
Total Liabilities	6,079.40	6,544.87	6,165.67	6,544.87

For and on behalf of the Board of Directors of

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D. B. Corp Limited
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Managing Director

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The statutory auditors have digitally signed this statement for identification purposes only and this Statement should be read in conjunction with the review report dated July 28, 2022.

Date: July 28, 2022

To,

**The Board of Directors
D. B. Corp Limited**

Plot No. 280,
Sarkhej Gandhi Nagar Highway,
Near YMCA Club, Makarba,
Ahmedabad, Gujarat – 380051

1. We have reviewed the standalone unaudited financial results of D. B. Corp Limited (the “Company”) for the quarter ended June 30, 2022, which are included in the accompanying ‘Statement of standalone unaudited financial results for the quarter ended June 30, 2022 (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations, 2015”), which has been digitally signed by us for identification purposes.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. “We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.”
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw your attention to the Note 5 of the Standalone Financial Results that describes the search operation carried out by the Income Tax department at the Company’s business premises and residential premises of the promoters and certain key employees of the Company in July 2021. Pursuant to the search, the Company has received notices under Section 148 and/or 143(2) of the Income-tax Act, 1961 in respect of the assessment years 2018-19 to 2021-22 and the Company has responded/ in the process of responding to the said notices. Pending finalisation of the assessment proceedings, the impact of these matters on the Standalone Financial Results for the quarter ended June 30, 2022 and the adjustments (if any) required to these results, is presently not ascertainable. The Company’s Management is confident that no material tax liabilities will devolve on the Company and hence no provision is required to be recognised in these results. Our conclusion is not modified in respect of this matter.

For **Price Waterhouse Chartered Accountants LLP**
Firm Registration Number: 012754N/N500016

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Jeetendra Mirchandani
Partner
Membership Number: 48125

UDIN: 22048125ANTFBy2774

Place: Mumbai
Date: July 28, 2022

For **Gupta Mittal & Co**
Firm Registration Number: 009973C

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Shilpa Gupta
Partner
Membership Number: 403763

UDIN: 22403763ANTEVX2705

Place: Bhopal
Date: July 28, 2022

D. B. CORP LIMITED

Registered office: Plot No.280, Sarkhej - Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380051

Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2022

(Rs. in million except per share data)

Particulars	Quarter ended			Year ended
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	Unaudited	Unaudited (Refer Note 2)	Unaudited	Audited
I Revenue from operations	4,940.97	4,719.68	3,042.56	17,685.42
II Other income	62.06	77.51	37.12	198.37
III Total income (I + II)	5,003.03	4,797.19	3,079.68	17,883.79
IV Expenses				
a) Cost of materials consumed	2,010.41	1,570.55	1,095.58	5,543.64
b) Changes in inventories of finished goods	8.40	(11.35)	(0.83)	(10.93)
c) Employee benefits expense	920.44	964.89	881.35	3,751.04
d) Finance costs	49.93	58.74	55.18	181.84
e) Depreciation and amortisation expense	266.98	269.64	278.20	1,099.55
f) Other expenses	1,326.15	1,611.31	1,052.13	5,373.50
Total expenses	4,582.31	4,463.78	3,361.61	15,938.64
V Profit before exceptional items and tax (III- IV)	420.72	333.41	(281.93)	1,945.15
VI Exceptional income	-	-	-	-
VII Profit before tax (V+VI)	420.72	333.41	(281.93)	1,945.15
VIII Tax expense				
a) Current tax	150.53	79.10	-	584.27
b) Deferred tax [(Credit) / Charge]	(39.78)	10.14	(59.59)	(63.53)
Total Tax expense	110.75	89.24	(59.59)	520.74
IX Net profit for the quarter/year (VII-VIII)	309.97	244.17	(222.34)	1,424.41
X Other comprehensive income / (loss) ('OCI')				
Items that will not be reclassified to profit or loss in subsequent periods:				
i) Remeasurement loss on defined benefit plans	-	(101.07)	-	(95.80)
Income tax effect on the above	-	25.44	-	24.11
ii) Net loss on Fair Value Through OCI equity instruments	-	(5.14)	-	(5.14)
Income tax effect on the above	-	2.35	-	2.35
Other comprehensive income / (loss) (i+ii)	-	(78.42)	-	(74.48)
XI Total comprehensive income (IX+X)	309.97	165.75	(222.34)	1,349.93
XII Paid-up equity share capital (face value Rs. 10/- each, fully paid)	1,771.24	1,770.57	1,749.62	1,770.57
XIII Other equity				17,101.01
XIV Earnings per share (EPS)				
EPS (of Rs. 10/- each) (not annualised)				
- Basic	1.75	1.38	(1.27)	8.11
- Diluted	1.74	1.38	(1.26)	8.09

Notes:

- The Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2022. There are no qualifications in the report issued by the auditors.
- The figures of March 31, 2022 quarter is the balancing figures between audited figures in respect of the full financial year upto March 31, 2022 and the unaudited published year-to-date figures upto December 31, 2021, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- The Board of Directors at its meeting held on July 28, 2022 has declared an interim dividend of Rs. 3 per equity share of face value of Rs. 10 each. The same would be paid to all eligible shareholders as on the record date declared by the Company.
- Since the segment information as per Ind AS 108 Operating Segments, is provided on the basis of consolidated financial results, the same is not provided separately for the standalone financial results.
- The Income-Tax Department had carried out a search operation at the Company's various business premises, under Section 132 of the Income-tax Act, 1961 in July 2021. The Company had extended full cooperation to the Income-tax officials during the search and provided all the information sought by them. The Company had made the necessary disclosures to the stock exchanges in this regard on July 23, 2021, in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended). As on the date of issuance of these financial results, the Company has not received any formal communication from the Income-tax department regarding the findings of their investigation / examination except for the notices under section 148 and/or section 143(2) of the Income-tax Act, 1961 for the assessment years 2018-19 to 2021-22 for which the Company has responded/ in the process of responding to the notices. Management is of the view that this will not likely to have any material impact on the Company's financial position as at June 30, 2022 and the performance for the quarter ended on that date and hence no provision for any liability has been recognised in these financial results.

For and on behalf of the Board of Directors of

D. B. Corp Limited

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Managing Director

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The statutory auditors have digitally signed this statement for identification purposes only and this Statement should be read in conjunction with the review report dated July 28, 2022.

Date: July 28, 2022



Registered Office: DB Corp Ltd., Plot no 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) 380051

Press Release

Mumbai, July 28, 2022

DB Corp Limited (DBCL), India's largest print media company and home to flagship newspapers - Dainik Bhaskar, Divya Bhaskar, Divya Marathi and Saurashtra Samachar, today announced its financial results for the quarter ended June 30, 2022. The highlights of the Company's operational and financial performance are as follows:

Key Developments and Initiatives:

Dainik Bhaskar Group, through a combination of a well-calibrated circulation strategy and impeccable editorial ethos, has managed to deliver strong results for the quarter ended June 30, 2022. The business units have taken several initiatives, including Digital Expansion, to maximise its leadership position in the key markets that Dainik Bhaskar operates in.

- **Print industry regaining momentum:** Dainik Bhaskar Group is a key beneficiary of the reversion-to-print trend that is being witnessed. Advertisers are increasingly moving back to traditional media – Print and TV, for their ad spends and Dainik Bhaskar with its omni-channel delivery of high-quality content is a trusted platform for advertisers across the board. **D B Corp's Print Advertising performance has reached near to Qtr 1 FY20 performance (excluding Govt & Political billing).**
- As the economy breaks away from the Covid-19 related effects, we are seeing strong on-ground indicators of positive sentiments that are fuelling growth, especially in the non-metro cities in India. To capitalise on this, advertisers – both traditional sectors as well as new age sectors, like Digital, App based and start-ups – are increasing their advertising spends, besides, traditional categories like, Real Estate, Jewellery and Education. With a captive audience that reposes its trust in the Dainik Bhaskar every single day – our newspapers are providing companies with a strong platform for their advertising budgets.
- Dainik Bhaskar continues to strengthen its position in circulation through its well-calibrated circulation expansion strategies. In Q1FY23, our teams conducted a Personal Contact Campaign (PCC) to target new readers to secure growth and are also working on institutional sales to further expand growth. These targeted strategies were rolled out in the States of Madhya Pradesh, Chhattisgarh, Gujarat, Rajasthan, Chandigarh, Punjab and Haryana.
- The Group has been continuing its operational cost optimisation measures, which has been particularly important considering the headwinds in newsprint prices over the past 2-3 quarters. Notwithstanding the higher prices, our circulation strategy coupled with growth in our advertising revenues have allowed us to deliver strong results, which comes at a time when the overall industry is showing signs of sluggishness. **Below print operating expenses comparative, exhibits our strong control on entire operating cost vs Qtr 1 FY20.** Our Print business EBIDTA grew by around 144% YOY with strong margins at 20% which got **expanded by more than 700 basis points, despite newsprint price headwinds** Our circulation yields continue to be pegged lower than our counterparts, indicating strong headroom for potential increase in our yields, going forward.

Operating Expenses (Print)			
(Rs In Mn)			
	Q1 FY20	Q1 FY23	Growth/ Degrowth v/s Q1 FY20
Newsprint Cost	2052	2019	-2%
Personnel Cost	831	654	-21%
Other Operational Cost	1059	1038	-2%
Total Operating Cost	3941	3711	-6%

Digital Business – Continuing to Dominate - with a Growing, Loyal User Base

The Digital Business has been a strong area of focus and an important pillar of growth for the group. For over 2 years now, our focus has been to deliver high-quality content to our readers. The increase of over **8 times in our Monthly Active Users from 2 million in January 2020 to about 17 million in May 2022** can be attributed to the **high-quality content development and a highly personalized product experience**. This exceptional performance has propelled the **Dainik Bhaskar Group to becoming the dominant digital leader with #1 Hindi and Gujarati News Apps player** while continuing to be on-course to further increase our user base and leadership position. With the dominance already established in the print format and now in the digital format, we are undoubtedly the **#1 Phygital Indian Language Newspaper** in the country.

We remain committed to offer the best user and customer experience possible, which is critical for sustaining and improving user retention. Some of the key areas of investment by the Company to spearhead growth include upgrading the talent with a fresh new digital product, technology and editorial team, deep long-term investments in original news, and a technology architecture upgrade coupled with an editorial strategy of hyperlocal news from all towns, cities and states in our markets with an increasing use of engaging videos and visual news.

DB: The Fastest Growing News App of India: Comscore – Comparative Trend Wise MAU nos (in million):

The only News App which has consistently grown in the last 2.5 years - More than doubled in the last 18 months

APPS	MAU (Monthly Active Users) in million						Growth	
	Jan-20	Jul-20	Jan-21	Jul-21	Jan-22	May-22	Growth from Jan 2020	Growth from Jan 2021
TOI (All News Apps)	29.0	21.8	22.4	20.6	16.6	17.0	-39%	-21%
Dainik Bhaskar Group	2.1	6.2	7.8	12.9	17.2	16.8	721%	119%
<i>Dainik Bhaskar</i>	1.6	4.8	6.2	10.2	13.6	13.6	766%	124%
<i>Divya Bhaskar</i>	0.5	1.4	1.6	2.7	3.7	3.2	568%	99%
Aaj Tak	3.8	8.6	5.1	4.2	4.1	4.0	62%	21%
ABP News	3.6	2.3	1.6	1.6	1.0	0.8	-62%	-12%
Zeeneews	0.7	0.2	-	0.6	0.6	-	6%	
Dainik Jagran	0.4	0.6	0.4	0.6	0.7	0.5	100%	79%

Performance highlights for Q1 FY2023 – Consolidated [All Comparisons with Q1 FY2022]

- Advertising Revenue grew by 96.6% to Rs. 3369 million as against Rs. 1,713 million
- Circulation Revenue grew by 4.5% at Rs. 1156 million as against Rs. 1,106 million
- Total Revenue grew by 62.5% at Rs. 5003 million as against Rs. 3,080 million

- **EBIDTA grew by 1338% YOY to Rs. 738 million as against Rs. 51 million, aided by stringent cost control measures, & despite high newsprint prices and large digital business investment for future growth & after considering forex loss of Rs 16.7 million. EBIDTA margin expanded by 1300 basis points YOY. Print Business EBIDTA margin stands at 20% in spite of newsprint price increase**
- **Net Profit grew by 239% to Rs 310 million as against net loss of Rs. 223 million, after considering forex loss of Rs 21.5 million.**
- **Radio business:**
 - **Advertising Revenue grew by 105.8% YOY at Rs.320.3 million versus Rs. 155.7 million**
 - **EBIDTA grew by 3711% to Rs. 94.2 million (EBIDTA margin 29.4%) versus loss of Rs. 2.6 million**

Commenting on the performance for Q1FY2023, Mr. Sudhir Agarwal, Managing Director, DB Corp Ltd said,

“Our industry has always been the most resilient in the face of challenges. While several experts were writing off print media in the wake of the digital revolution, we, at Dainik Bhaskar, continued our focus on delivering high quality and trustworthy content to our loyal readers. Not only have we moved to a strong leadership position in both physical and digital, but we are also benefiting from an industry level shift where advertisers are moving back to print in a significant way. This strategy has helped us deliver strong financial results for the Q1 FY2023.

The editorial team at Dainik Bhaskar has established a strong mechanism to understand the pulse of its readers and deliver content that is honest, relevant, and useful. With our strong on-ground presence, we have established ourselves as the #1 Indian Language omni-channel news delivery platform. Our circulation strategy has enabled us to scale up to the pre Covid-19 peak.

We continue our focus towards strengthening our financial position by remaining committed to our cost saving measures, especially important in light of high newsprint prices, which we expect will stabilise in the forthcoming quarters. We commence this new financial year with a sense of strong optimism.”

Q1 FY2023 financial results highlights: (comparisons with Q1 FY2020 & Q4 FY2022) (Rs. Mn)

Heads	Qtr 1 FY 20	Qtr 1 FY 23	YOY Growth (with FY 20)	Qtr 4 FY 22	QOQ Growth
Print & Other Business Advertisement (Excluding political billing)	3644	3052	-16.2%	2800	9.0%
Radio Advertisement	377	320	-15.1%	303	5.6%
Print Circulation Rev	1314	1156	-12.0%	1152	0.3%
Consol Operational Revenue	378	479	26.6%	512	-6.5%
Consol Total Income	6112	5003	-18.1%	4799	4.3%
Print & Other Business EBIDTA	1665	643	-61.4%	581	10.8%
Radio EBIDTA	131	94	-28.1%	82	14.5%
Consol EBIDTA	1796	738	-58.9%	663	11.3%

Strategic areas of focus and key updates:

❖ Digital Strategy: Demonstrated Success in building a scalable Digital Platform to provide high quality news experience, paving the way for building a loyal user base that has grown over 8x since 2020

- For over 2 years now, Dainik Bhaskar has continued its focus on building the best-in-class, ad-free user experience on its digital app while maintaining high quality, insightful and engaging content for its readers. The omni-channel presence has been important and we see our digital presence as a supplementary pillar of growth.
- **As per the latest Com Score report, Dainik Bhaskar App monthly users grew by over 8x since the beginning of 2020 from 2 million users in January 2020 to almost 17 million users in May 2022**, an outcome of high-quality content creation coupled with a highly personalized product experience. We are already one of the highest-rated Hindi and Gujarati news apps with tens of millions of downloads, and our commitment towards delivering the best user experience is critical to help us achieve the best retention in our markets.
- The Company continues to invest in Digital business with a focused digital strategy of increasing the App Daily Active Users
 - **Strong Talent Pool** — Dainik Bhaskar built a 'Strong Technology Team' from some of India's leading companies with Consumer Product and Technology backgrounds, under the able guidance of Mr. Mark Thompson, the ex-CEO of the New York Times who was onboarded on our advisory board.
 - **Continued Focus on Technology** - Dainik Bhaskar continues to invest substantially in technology in order to provide best-in-class personalized news experiences that serve users from a massive pool of content while considering their demographic attributes, content preferences, location, economic segment, and real-time context to accurately predict, to maximize user engagement, long-term retention, and loyalty.
 - **Premium, Local Content** - Dainik Bhaskar had added a feature called 'Video News,' the first News App that makes mobile native vertical video news with a magnificent content library that is renewed daily. This has seen strong traction as readers appreciate the premium, hyperlocal content being delivered to their handheld devices.
 - **Strengthening the Brand** - The Group has run small brand campaigns to increase long-term brand awareness of our news products. The tagline of one such campaign is "**Sach, Kareeb se Dikhta Hai**" which highlights the values and core offerings of Dainik Bhaskar - High Quality, Trusted Journalism with a large focus on Local, In-Depth News. The group also works with brand ambassador that espouse the cause of "trust" such as Mr Pankaj Tripathi, an acclaimed actor who is universally popular across India and especially in our core markets, with a very strong connect to both our brand values 'Local' and 'Trust'.

❖ Editorial strategy: Editorial excellence continues to be a hallmark of Dainik Bhaskar Group that adapts the pulse of its readers. Some of the key initiatives are detailed below:

- Dainik Bhaskar focuses on issues that have a strong impact on the lives of its readers and is driven by its commitment to courageous and responsible journalism:
 - Dainik Bhaskar organised a special event on the occasion of "**Mother's Day**". The team organised a painting competition based on the theme "**Meri Maa**" wherein the readers were asked to send their painting on the given theme. The event was a success with over 20 thousand paintings received, of which, 20 best paintings were selected for prizes. Dainik Bhaskar also dedicated a cover page of *Rasrang* to the unique stories shared.
 - Dainik Bhaskar took initiative to create awareness amongst people on "**World Environment Day**". The front page of the newspaper was left completely **Black and White** with the intention of making people aware that with the pace at which nature is being eradicated, only two colours will be left on the planet earth. The team also built a knowledge-based cover story as Sunday Offering in *Rasrang* dedicated to the environment.

- Dainik Bhaskar ventured into a new initiative for all home buyers called as “**Bhaskar Home Guide Page**”. It’s a half page property article published every Friday by NIN Team. This article guides the users on various aspects such as money & makan, utility, knowledge, word of the week and Sawal Jawab.
- Dainik Bhaskar team conducted a thorough investigation on the gruesome murder of Kanhaiya Lal in broad daylight in Udaipur. In a charged environment, the editorial team gathered all key information, sorted them logically & named the incident as “**Terrorist Attack**” rather than just a murder or hate crime in the headline. This nuanced reporting was appreciated by our readers as well as on social media.
- In Rajasthan, Dainik Bhaskar released a “**Exclusive Photo Story**” that captured some tribal children walking barefoot in the scorching heat at 41°C temperature. After the photo was published, it went viral on social media and many people came forward to help. This article drew the attention of NMDC who came forward to provide footwear to all children of Nagri Block.
- Dainik Bhaskar published an “**Investigative Story**” highlighting the delay in releasing the funds for building the State Cancer Institute by the state government of Chhattisgarh. The article also mentioned that if the funds are not released, the project will move to Mizoram. The story captured the attention of the authorities and the file finally started to roll out leading to the Chief Minister laying the foundation stone for the Cancer Institute on 23rd May.
- Dainik Bhaskar exposed the “**LPG Pilferage**” run by interstate gang in Maharashtra and Gujarat region who were stealing LPG from transporting trucks. Bhaskar reporters travelled around 600 kms in 400 days and monitored the activities. On the basis of the evidence provided by our team, the STF raided at 6 locations in states and caught 6 people of the gang.
- Dainik Bhaskar exposed “**Illegal Complex**” built by a man given as an award by the state tax minister Abdul Sattar’s wife. Three offices were also allotted to different government departments and never charged a rent for last 11 years. Bhaskar team investigated these illegal practices, took out the evidence and exposed them.

❖ **Radio strategy: MY FM continues to connect with audience and augment listeners engagement activities through innovative content creation.**

- ❑ To commemorate the 16th Anniversary of MY FM, 4 massive ground events were held in Jaipur for 2 months. The event was named as “**MY FM Jalwa**”. All events had a different theme and flavour starting from “**MY FM Kitty Party with Divya Singh**”, **Talk Session with Gaur Gopaldas**, **Fusion night with Kabir café and culminated with Stand-Up comedy with Gaurav Sharma**. More than 10,000 people attended the event.
- ❑ MY FM launched the second season of Jalsavaad in Ahmedabad named as “**MY FM Jalsavaad Reloaded**”. Two major events were conducted, “**Kavi Samelan with Shailesh Lodha**” and “**Folk Singing night with Osman Mir & Kirtidan Gadhi**”. Both the events in the season were the most talked show. The events had a spectacular response with about 25,000 people in attendance.
- ❑ MY FM has also planned a series of on ground events in Indore ranging from Talk Show, Stand UP Comedy to fusion night. In June, the first talk show with **Gaur Gopaldas** was held. There are couple of more celebs lined up for further events.

❖ **CSR Activity: As responsible Corporate Citizen, the Dainik Bhaskar Group supports various causes, including bringing to fore issues with Nature**

- ❑ ‘**Save Birds CSR Campaign 2022**’ - Dainik Bhaskar team administered a CSR campaign dedicated to birds. Under this campaign, 2 digital ad campaigns were published wherein the digital ads through various creative thoughts depicted how important it is to feed the birds with water and food. The team

also booked Radio Spots of 20 sec for 20 times a day accompanied by digital creatives which were published in form of print ads.

❖ **Awards:**

- Dainik Bhaskar Team won Gold in **WAN IFRA Asian Media Awards 2022** for Best Covid-19 related photography titled “**Burning Pyres are not lying**”
- Dainik Bhaskar Team won awards in two categories in **INMA Global Media Awards 2022**. A honourable mention for “**Ek salaam Desh Ke Naam**” in the best use of an event to build a news brand category. Also won first place for “**Bhilwara – Cloth Jacket**” in the best use of print category.

About DB Corp Ltd

DB Corp Ltd. is India’s largest print media company that publishes 5 newspapers with Dainik Bhaskar 43 editions, Divya Bhaskar 8 editions & Divya Marathi 6 editions with 211 sub-editions in 3 multiple languages (Hindi, Gujarati and Marathi) across 12 states in India. Our flagship newspapers Dainik Bhaskar (in Hindi) established in 1958, Divya Bhaskar and Saurashtra Samachar (in Gujarati) and Divya Marathi (in Marathi) have a total readership of 6.6 crores, making us the most widely read newspaper group in India with presence in Madhya Pradesh, Chhattisgarh, Rajasthan, Haryana, Punjab, Chandigarh, Himachal Pradesh, Delhi, Gujarat, Maharashtra, Bihar and Jharkhand. Our other noteworthy newspaper brands are Saurashtra Samachar and DB Star. DBCL is the only media conglomerate that enjoys a leadership position in multiple states, in multiple languages and is a dominant player in all its major markets. The company’s other business interests also span the radio segment through the brand "94.3 MY FM" Radio station with presence in 7 states and 30 cities. Its growing digital business is led by 4 portals for rapidly expanding digital audiences, and 3 actively downloaded mobile applications.

For further information please visit <http://dbcorgpltd.com/> or contact:

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