

August 5, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

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

Scrip Code: **532826**

Trading Symbol: **RAJTV**

Dear Sir/Madam,

**Sub.: Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

Further, in continuation to our earlier intimation dated June 27, 2025, the Trading Window for dealing in the securities of the Company remain closed for all the Promoters, Directors, Key Managerial Personnel, Employees, Designated Persons and their immediate relatives from July 01, 2025 till the expiry of 48 hours post the declaration of the aforesaid financial results.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **Raj Television Network Limited**

**Raajhendhran M**  
Managing Director  
DIN: 00821144