

August 13, 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.: Outcome of the meeting of the Board of Directors of the Raj Television Network Limited ("the Company") held on August 13, 2025

In continuation to our letter dated August 05, 2025, this is to inform you that the Meeting of Board of Directors of the Company was duly convened today i.e. Wednesday, August 13, 2025 (Commenced at 12:00 P.M. and concluded at 6:30 P.M.) inter-alia, considered the following:

1. Pursuant to the provisions of Regulations 30 read with Part A of Schedule III thereto and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, as prepared in accordance with Regulation 33 and duly reviewed and recommended by the Audit Committee. The same has been enclosed herewith along with the Limited Review Report issued thereon by the Statutory Auditors, M/s. N Naresh & Co., Chartered Accountants (FRN: 011293S).
2. Based on the Recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the Re- Appointment of Mr. M. Raajhendhran (DIN 00821144) as Chairman and Managing Director of the Company for further period of five years with effect from April 1, 2026 (*present term expires on March 31, 2026*), subject to the approval of the members of the Company.
3. Based on the Recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the Re- Appointment of Mr. M. Rajarathnam (DIN 00839174) as Whole Time Director of the Company for further period of five years with effect from April 1, 2026 (*present term expires on March 31, 2026*), subject to the approval of the members of the Company.
4. Based on the Recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the Re- Appointment of Mr. M. Ravindran (DIN 00662830) as Whole Time Director of the Company for further period of five years with effect from April 1, 2026 (*present term expires on March 31, 2026*), subject to the approval of the members of the Company.
5. Based on the Recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the Re- Appointment of Mr. Kannappa Pillai Mani Ragunathan (DIN: 00662769) as Whole Time Director of the Company for further period of five years with effect from April 1, 2026 (*present term expires on March 31, 2026*), subject to the approval of the members of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, to the best of our knowledge & information, and as also based on the confirmation received from the above-named Directors (Item no. 2 to 5), they have not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

The requisite details required (Item no. 2 to 5) in terms of Regulation 30 read with Part A (7), Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI /HO/CFD /PoD2 /CIR/P /0155 dated November 11, 2024 issued in this regard, are enclosed as Annexure I.

6. Approval for proposal to sell of Property situated at Plot No. 656/1, Road No.34, Jubilee Hills, Hyderabad, admeasuring 683 square yards.

The aforesaid information is also being made available on the website of the Company at www.rajtvnet.in.

This is for your information and record.

Thanking You.

Yours faithfully,
For **Raj Television Network Limited**

Raajhendhran M
Managing Director
DIN: 00821144

Encl.: a/a

**Independent Auditor's Review Report on the Standalone Unaudited Quarterly Financial Results of
Raj Television Network Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015 (as amended)**

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To the Board of Directors of M/s. Raj Television Network Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of **Raj Television Network Limited** ("the Company") for the quarter ended June 30, 2025, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulation").
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, as amended with the relevant rules issued thereunder 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 in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N Naresh & Co
Chartered Accountants
Firm Registration No: 011293S

E. K. —————



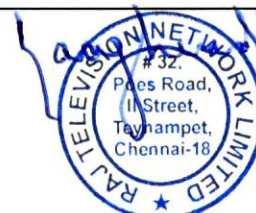
E. Kumar
Partner
Membership Number 217549
UDIN: 25217549BMIMCU1230
Place: Chennai
Date: 13th August 2025

Raj Television Network Limited
No. 32, Poes Road, II Street, Teynampet, Chennai - 600 018
Statement of Un-audited financial results for the quarter ended June 30, 2025.

		₹ in thousands			
Particulars		Notes	Quarter Ended		
			30.06.2025 (Un-Audited)	31.03.2025 (Audited)	30.06.2024 (Un-Audited) 31.03.2025 (Audited)
I.	Revenue from operations	1	165,682.33	217,303.02	254,331.95
II.	Other income	2	1,080.61	-	534.52
III.	Total Revenue (I + II)		166,762.95	217,303.02	254,866.47
IV.	Expenses:				
	Cost of Revenue	3	97,478.05	196,038.71	308,428.80
	Employee benefits expense	4	40,528.36	49,828.01	38,237.33
	Finance costs	5	7,469.64	7,548.36	11,754.07
	Depreciation and amortization expenses	6A&B	1,995.96	3,759.82	3,759.82
	Other expenses	7	14,154.42	15,929.10	88,766.39
	Total expenses		161,626.43	273,104.01	450,946.41
	Profit / (Loss) from ordinary activities before				
V.	Exceptional items (III-IV)		5,136.52	(55,800.99)	(196,079.94)
VI.	Exceptional Items				
	Profit / (Loss) from ordinary activities before tax		5,136.52	(55,800.99)	(196,079.94)
VII.	(V-VI)				
VIII.	Tax expense:				
	(1) Current tax		857.97	-	-
	(2) MAT Credit		-	-	-
	(3) Deferred tax	8	776.79	(11,006.18)	(27,326.57)
IX.	Net Profit / (Loss) for the period (VII-VIII)		3,501.76	(44,794.80)	(168,753.37)
X.	Other Comprehensive Income (Net of Taxes)		-	-	-
XI.	Total Comprehensive Income (IX+X)		3,501.76	(44,794.80)	(168,753.37)
XVI.	Earnings per equity share:				
	(1) Basic		0.07	(0.86)	(3.25)
	(2) Diluted		0.07	(0.86)	(3.25)

Note: Refer accompanying notes to Statement of Un-audited financial results

- The above un-audited financial results have been reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on Aug 13, 2025
- The Company is engaged primarily Operating Commercial Satellite Television Channels business and there are no separate reportable segments as per Ind AS 108 on "Operating Segments" and hence the Ind AS 108 is not applicable.
- The Board of Directors have not recommended dividend for the quarter ended Jun 30, 2025.
- The above results include figures for the quarter ended Jun 30, 2025, which are balancing figures between audited figures of the full financial year ended March 31, 2025 and published year to date figure year ended Mar 31, 2025.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- The financial results are available on the website of BSE Limited (Bombay Stock Exchange Limited) - www.bseindia.com, National Stock Exchange of India Limited - www.nseindia.com and the Company - www.rajtvnet.in



Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 **Fax:** 044 - 2434 1260 **E-mail :** rajtv@rajtvnet.in **Website :** www.rajtvnet.in

Annexure- I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 READ WITH READ WITH PART A (7), PARA A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

1. Mr. M. Raajhendhran (DIN 00821144) as Chairman and Managing Director

S. No.	Particulars	Description
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. M. Raajhendhran (DIN 00821144) as Chairman and Managing Director of the Company, subject to the approval of the Members of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment ;	Re-appointment for a further period from April 1, 2026 to March 31, 2031.
3.	Brief profile	Mr. M. Raajhendhran has been a Chairman and Managing Director of the company since inception and adopts hands on style of management. With a modest beginning in the family business of a video publishing house and selling consumer electronics items and audiotapes, he has developed extensive knowledge on retail marketing. A visionary with strong business acumen, he formed this Company in the year 1994 and has been a major force behind the success of all channels. He also possesses vast experience in the fields of finance and accounts.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. M. Raajhendhran is related to Mr. M. Rajarathinam, Mr. M. Ravindran & Mr. M. Raghunathan, Whole Time Directors of the company as they are his brothers and Mrs Vijayalakshmi Raveendran - Woman Director (Non-Executive Non Independent Director) of the company (as Brother's wife).
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. M. Raajhendhran (DIN 00821144) is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

2. Mr. M. Rajarathnam (DIN 00839174) as Whole Time Director

S. No.	Particulars	Description
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. M. Rajarathnam (DIN 00839174) as Whole Time Director of the Company, subject to the approval of the Members of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment ;	Re-appointment for a further period from April 1, 2026 to March 31, 2031.
3.	Brief profile	Mr. M. Rajarathinam has been a Whole Time Director of the company since the date of incorporation. He has a long career in retailing of the contents and rights. He has, over a period of two and half decades, built and nurtured an extensive network of both domestic and overseas clients. He is actively involved in content acquisition for the Company's Channel and distributing the channels in various territories.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. M. Rajarathinam is related to Mr. Raajhendhran- Managing Director, Mr. M. Ravindran & Mr. M. Raghunathan, Whole Time Directors of the company as they are his brothers and Mrs Vijayalakshmi Raveendran - Woman Director (Non-Executive Non Independent Director) of the company (as Brother's wife).
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 & NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. M. Rajarathnam (DIN 00839174) is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

3. Mr. M. Ravindran (DIN 00662830) as Whole Time Director

S. No.	Particulars	Description
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. M. Ravindran (DIN 00662830) as Whole Time Director of the Company, subject to the approval of the Members of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment ;	Re-appointment for a further period from April 1, 2026 to March 31, 2031.
3.	Brief profile	Mr. M. Ravindran has been a Whole Time Director of the company since the date of incorporation. He oversees the Technical and administrative operations of the company on various aspects under the supervision of the Managing Director and Board of directors of the company. Mr. Ravindran, equipped with technical expertise in the entertainment field, he looks after the technical aspects of the Company's operation.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. M. Ravindran is related to Mr. Raajhendhran- Managing Director, Mr. M. Rajarathinam & Mr. M. Raghunathan, Whole Time Directors of the company as they are his brothers and Mrs Vijayalakshmi Raveendran- Woman Director (Non-Executive Non Independent Director) of the company (as spouse).
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. M. Ravindran (DIN 00662830) is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

4. Mr. Kannappa Pillai Mani Ragunathan (DIN 00662769) as Whole Time Director

S. No.	Particulars	Description
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kannappa Pillai Mani Ragunathan (DIN 00662769) as Whole Time Director of the Company, subject to the approval of the Members of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment ;	Re-appointment for a further period from April 1, 2026 to March 31, 2031.
3.	Brief profile	Mr. Kannappa Pillai Mani Ragunathan has been in the business for over 30 years now, particularly in the fields of Media sales and Marketing. He oversees the sales and marketing operations of the company on various aspects under the supervision of the Managing Director and Board of directors of the company. Mr. Raghunathan, with strong client network and strategic plans, has developed business relationship with large number of corporate Houses and advertising clients across India and overseas.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. M. Raghunathan related to Mr. Raajhendhran- Managing Director, Mr. M. Ravindran & Mr. M. Rajarathinam , Whole Time Directors of the company as they are his brothers and Mrs Vijayalakshmi Raveendran - Woman Director (Non-Executive Non Independent Director) of the company (as Brother's wife).
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Kannappa Pillai Mani Ragunathan (DIN 00662769) is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.