RAJ TELEVISION NETWORK LIMITED
CIN: L92490TN1994PLC027709
Registered Office: 32, Poes Road Second Street, Teynampet, Chennai- 600018, Tamil Nadu, India
Tel: 044 -24351307, 24351898, 24352926 | **E-mail:** rajtv@rajtvnet.in | **Website:** www.rajtvnet.in

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with MCA General Circular Nos. 14 & 17/2020 dated 8th April 2020 and 13th April 2020 respectively and MCA General Circular No. 03/2025 dated 22nd September 2025 ("MCA Circulars") and subject to other applicable laws, rules and regulations, that the Special Resolutions appended below are proposed to be passed by the Members by voting only through electronic means ("remote E-Voting").

The Explanatory Statement pursuant to sections 102 and 110 of the Act pertaining to the Special Resolutions setting out the material facts concerning the same, the reasons thereof and additional information as required under the SEBI (LODR) Regulations, 2015 are annexed to this Postal Ballot Notice.

Members are requested to peruse the proposed Resolutions along with Explanatory Statement and thereafter record their assent or dissent by means of remote E-Voting facility provided by the Company not later than 5:00 p.m. IST on Thursday, December 4, 2025. Members are requested to carefully read the instructions in the Notes under the section "Voting through remote E-Voting" for the process and manner in which remote E-Voting is to be carried out. The Board recommends approval of the Resolutions appended below by the members of the Company.

SPECIAL BUSINESS

ITEM NO. 1

Appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625) as a Non-Executive Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, Mr. Pechimuthu Udayakumar (DIN: 03353625) who was appointed as an Additional Director (Non-Executive Independent), by the Board of Directors, with effect from October 18, 2025 with immediate effect and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of five (5) consecutive years from October 18, 2025 to October 17, 2030.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and delegate all or any of its powers herein conferred to any committee of director(s) to give effect to the above resolution.**"**

ITEM NO. 2

Appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323) as a Non-Executive Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, Mr. Krishna Singh Balaji Singh (DIN: 11121323), who was appointed as an Additional Director (Non-Executive Independent), by the Board of Directors, with effect from October 18, 2025 with immediate effect and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of five (5) consecutive years from October 18, 2025 to October 17, 2030.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and delegate all or any of its powers herein conferred to any committee of director(s) to give effect to the above resolution.**"**

By order of the Board of Directors
For **Raj Television Network Limited**

Sd/-
M Raajhendhran
Managing Director
DIN: 00821144

Place: Chennai
Date: October 18, 2025
Registered Office:
Raj Television Network Limited
CIN: L92490TN1994PLC027709
No. 32, Poes Road, Second Street,
Teynampet, Chennai-600018
Tel: 04424334376
E-mail: redressal@rajtvnet.in
Web: www.rajtvnet.in

NOTES:

1. The relevant Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act, in respect of the proposed Resolutions set out in the Notice of Postal Ballot is annexed hereto.

2. The details under Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Clause 1.2.5 of SS-2, in respect of the persons seeking appointment as a Director is furnished as Annexure – A in the Explanatory Statement of this Notice.

3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, October 24, 2025 ("cut-off date") received from National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") and is being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company or Cameo Corporate Services Limited, Registrar & Transfer Agent of the Company ("RTA" or "Cameo") or the Depository Participant(s). Physical copies of this Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote E-Voting system.

4. Members who have not registered their e-mail addresses are requested to register/update their email addresses, in respect of electronic holdings with the Depositories through the concerned Depository Participants and in respect of physical holdings with Cameo by following due procedure.

   A copy of this Postal Ballot Notice is available on the website of the Company at www.rajtvnet.in, website of the Stock Exchanges where the shares of the Company are listed 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 Cameo at www.cameoindia.com.

5. Members whose names appear on the Register of Members/ List of Beneficial Owners as on cut-off date will be considered for the purpose of E-voting in proportion to their share in the paid-up Equity Share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date, should treat this Postal Ballot Notice for information purpose only.

6. A Member need not use all of his/her/its votes nor does he/ she/it need to cast all of his/her/its votes in the same way.

7. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the last date of remote E-Voting i.e. Thursday, December 4, 2025. Further, Resolution passed by the Members through postal ballot is deemed to have been passed as if it is passed at a General Meeting of the Members convened in this regard.

8. The Board has appointed Mr. R R Raja of M/s Raja & Associates (M.No.: FCS.12674, CP No.: 20264, FRN: 594600), Practicing Company Secretaries, Chennai, as Scrutiniser for conducting the Postal Ballot through remote E-Voting process in a fair and transparent manner. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.

9. The Scrutiniser will submit his report to the Chairman of the Company or any other person of the Company authorised by the Chairman, after completion of scrutiny of the votes. The results shall be declared within two

working days from conclusion of the E-Voting which is within the time stipulated under the applicable laws. The said results declared along with the Scrutiniser's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed, placed on the website of the Company at www.rajtvnet.in and on the website of Central Depository Services (India) Limited ("CDSL") and shall also be displayed at the Registered Office of the Company.

10. Voting through remote E-Voting:

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Rules, as amended and the provisions of Regulation 44 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended), Members are provided with the facility to cast their vote electronically through the E-Voting services provided by CDSL on all the resolutions set forth in this Notice. The remote e-voting facility will be available during the following voting period:

a. Commencement of remote e-voting: Wednesday, November 5, 2025 at 9:00 a.m. (IST)
b. End of remote e-voting: Thursday, December 4, 2025 at 5:00 p.m. (IST)

Members are requested to note that the Company is providing facility for remote E-Voting and the businesses are to be transacted through Electronic Voting system only. A Member may avail the E-voting facility at his/her/its discretion, as per the instructions provided herein:

i. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/ NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with CDSL Depository	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

ii. Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

iii. After entering these details appropriately, click on “SUBMIT” tab.

iv. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

v. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

vi. Click on the EVSN for the relevant <Company Name> on which you choose to vote.

vii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

viii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

ix. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

x. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xi. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

xii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xiii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xiv. Additional Facility for Non– Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz redressal@rajtvnet.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

i. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
ii. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).
iii. For Individual Demat shareholders– Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS IN ITEM NOS. 1 AND 2 PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

ITEM NO. 1

Based on recommendation of the Nomination and Remuneration Committee, upon evaluation of his skills, knowledge and experience, the Board of Directors has appointed Mr. Pechimuthu Udayakumar (DIN: 03353625) as an Additional Director of the Company in the capacity of Non-executive Independent Director for a term of five years commencing from October 18, 2025 to October 17, 2030, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015"). In terms of Regulation 25(8) of the SEBI (LODR) Regulations, 2015, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He has also confirmed that he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Director of the Company. There is no inter se relationship between him and any other member of the Board and other Key Managerial Personnel of the Company.

In the opinion of the Board, Mr. Pechimuthu Udayakumar is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI (LODR) Regulations, 2015, each as amended, and is independent of the management of the Company.

The terms and conditions of his appointment are available for inspection by the Members at the Registered Office of the Company during business hours on all working days, until the last date of remote e-voting, brief profile of Mr. Pechimuthu Udayakumar is annexed to the Notice.

The details of directorship held by Mr. Pechimuthu Udayakumar in other companies and other details are given in the Annexure to this Notice. In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulations 17 and 25 of the SEBI (LODR) Regulations, 2015 and other applicable Regulations, the appointment of Mr. Pechimuthu Udayakumar as Non-Executive Independent Director is now being placed before the Members for their approval by way of a Special Resolution. The Board recommends the Special Resolution as set out at Item No. 1 of this Postal Ballot Notice for approval by the members.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

ITEM NO. 2

Based on recommendation of the Nomination and Remuneration Committee, upon evaluation of his skills, knowledge and experience, the Board of Directors has appointed Mr. Krishna Singh Balaji Singh (DIN: 11121323) as an Additional Director of the Company in the capacity of Non-executive Independent Director for a term of five years commencing from October 18, 2025 to October 17, 2030, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015"). In terms of Regulation 25(8) of the SEBI (LODR) Regulations, 2015, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He has also confirmed that he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Director of the Company. There is no inter se relationship between him and any other member of the Board and other Key Managerial Personnel of the Company.

In the opinion of the Board, Mr. Krishna Singh Balaji Singh is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI (LODR) Regulations, 2015, each as amended, and is independent of the management of the Company.

The terms and conditions of his appointment are available for inspection by the Members at the Registered Office of the Company during business hours on all working days, until the last date of remote e-voting, brief profile of Mr. Krishna Singh Balaji Singh is annexed to the Notice.

The details of directorship held by Mr. Krishna Singh Balaji Singh in other companies and other details are given in the Annexure to this Notice. In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulations 17 and 25 of the SEBI (LODR) Regulations, 2015 and other applicable Regulations, the appointment of Mr. Krishna Singh Balaji Singh as Non-Executive Independent Director is now being placed before the Members for their approval by way of a Special Resolution. The Board recommends the Special Resolution as set out at Item No. 2 of this Postal Ballot Notice for approval by the members.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

By order of the Board of Directors
For **Raj Television Network Limited**

Sd/-
M Raajhendhran
Managing Director
DIN: 00821144

Place: Chennai
Date: October 18, 2025
Registered Office:
Raj Television Network Limited
CIN: L92490TN1994PLC027709
No. 32, Poes Road, Second Street,
Teynampet, Chennai-600018
Tel: 04424334376
E-mail: redressal@rajtvnet.in
Web: www.rajtvnet.in

ANNEXURE-A

Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Clause 1.2.5 of SS-2, the details of the Directors proposed to be appointed through the Postal Ballot process are given below:

Name of Director	**Mr. Pechimuthu Udayakumar**	**Mr. Krishna Singh Balaji Singh**
DIN	03353625	11121323
Age	62 years	62 years
Qualifications	BE, CEG, Anna University and Post-Graduation from IIM, Bangalore	M.B.B.S, M.S. General Surgery, FRCS (Glasgow), FIAGES and FALS
Category/ Designation	Non-Executive Independent Director	Non-Executive Independent Director
Original Date of Appointment	October 18, 2025	October 18, 2025
Expertise in specific functional areas	MSME restructuring, financial strategy, and policy development. For detailed profile, please refer to the Company's website www.rajtvnet.in	Academic Leadership, Administration & Management and Community & Industry Engagement. For detailed profile, please refer to the Company's website www.rajtvnet.in
Brief profile	Mr. Pechimuthu Udayakumar, Former Chairman & Managing Director of NSIC Ltd. and NSIC Venture Capital Fund Ltd. (NVCFL), possesses over 35 years of distinguished experience in MSME, Petroleum, Fertilizer, and Financial sectors. He is an alumnus of IIM Bangalore and College of Engineering, Guindy, Chennai, and was conferred the Alumni Achiever Award in 2022. He has chaired and served on several high-level committees and boards, including BIRAC, Consulven IFSCA Ltd., and Exhicon Events Media Ltd. He continues to advise global organizations on MSME restructuring, financial strategy, and policy development. Widely recognized for his leadership, he has received the Rashtriya Icon Award and Leadership Award for his exceptional contribution to the MSME sector.	Mr. Krishna Singh Balaji Singh, MBBS, MS (General Surgery), FRCS (Glasgow), FIAGES, is the Dean and Professor of Surgery at Sri Ramachandra Medical College and Research Institute, SRIHER University, Chennai. With over three decades of distinguished service in medical education and clinical leadership, he has contributed extensively to surgical academia, research, and healthcare administration. He is a Senior Consultant Surgeon specializing in advanced laparoscopic, colorectal, and hepatobiliary surgeries, with more than 1,600 minimally invasive procedures to his credit. Mr. Krishna Singh Balaji Singh has served on several academic and statutory committees, guided numerous postgraduate and Ph.D. scholars, and authored multiple peer-reviewed publications. A recipient of several awards, including the Medical Excellence Award conferred by the Hon'ble Governor of Tamil Nadu, he continues to play a pivotal role in advancing surgical education and clinical excellence.

Justification for appointment as Independent Director	Mr. Pechimuthu Udayakumar, with over 35 years of leadership experience across MSME, finance, and public sector enterprises, and distinguished service as Former CMD of NSIC Ltd and NSIC Venture Capital Fund Ltd, brings exceptional strategic, policy, and governance expertise befitting an Independent Director of the Company.	Mr. Krishna Singh Balaji Singh, an eminent academician and distinguished surgeon with over three decades of medical, academic, and administrative excellence, brings profound leadership, governance insight, and institutional experience, making his appointment as Independent Director of the Company, both meritorious and strategically sound.
Directorships of other Boards as on date of Postal Ballot Notice	1 Tamilnadu Adidravidar Housing and Development Corporation Limited 2 Council of Indian Exhibition Organisers 3 Consulven IFSC Private Limited 4 Prime Counsel Solutions Private Limited 5 Billionaire Frequency Code Media Private Limited 6 Exhicon Events Media Solutions Limited	Nil
Chairmanship/ Membership of Committees in other Companies as on date of Postal Ballot Notice	**Exhicon Events Media Solutions Ltd** Audit Committee- Member Nomination and Remuneration Committee-Member Stakeholders Relationship Committee-Chairperson Preferential Allotment Committee- Member Corporate Restructuring and Investment Committee Meeting- Member	Nil
Number of Equity Shares held in the Company & Number of Equity Shares held in the Company for any other person on a beneficial basis	Nil	Nil
Remuneration last drawn (including sitting fees, if any) (FY2024-25)	Not Applicable	Not Applicable
Remuneration proposed to be paid	Sitting Fees as may be approved by the Board of Directors in accordance with the applicable provisions of law.	Sitting Fees as may be approved by the Board of Directors in accordance with the applicable provisions of law.
Relationship with other Directors/ Key Managerial Personnel	Not related to any Director/ Key Managerial Personnel of the Company	Not related to any Director/ Key Managerial Personnel of the Company
Number of meetings of the Board attended	FY2024-25: Not Applicable FY2025-26: No meeting has been held after his appointment till the date of this Postal Ballot Notice	FY2024-25: Not Applicable FY2025-26: No meeting has been held after his appointment till the date of this Postal Ballot Notice
Listed entities from which the Director has resigned in the past three years	Nil	Nil

By order of the Board of Directors
For **Raj Television Network Limited**

Sd/-
M Raajhendhran
Managing Director
DIN: 00821144

Place: Chennai
Date: October 18, 2025
Registered Office:
Raj Television Network Limited
CIN: L92490TN1994PLC027709
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Web: www.rajtvnet.in