

19th February 2026

To
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip: RADAAN

The BSE Limited
Corporate Relationship Department
Phiroz JeeJheebhoy Towers,
Dallal Street,
Mumbai 400001
Scrip:590070

Dear Sir/Madam,

Sub: Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of Postal Ballot Notice dated 13th February 2026 ("Notice") sent to the members.

The Notice seeks approval of members of the Company through Postal Ballot only by way of remote electronic voting ("remote e-voting") in respect of the resolutions, as set out in the Notice.

In accordance with the circulars of Ministry of Corporate Affairs, the aforesaid Notice is being sent only by email to all members of the Company who have registered their email addresses with the Company / Registrar and Share Transfer Agent or respective depository participant and whose names are recorded in the Register of Members / Beneficial Owners as on the Cut-off date i.e. Friday, 13th February 2026.

The Company has engaged the services of Central Depository Services Limited ("CDSL"), for the purpose of providing remote e-voting facility to its members. The remote e-voting period commences from 9.00 a.m. (IST) on Friday, 20th February 2026 and ends at 5.00 p.m. (IST) on Saturday, 21st March 2026. The results of the Postal Ballot will be announced at or before 5.00 p.m. (IST) on Monday, 23rd March 2026. The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date of e-voting i.e. Saturday, 21st March 2026.

Notice will also be available on the website of the Company at www.radaan.tv and on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RADAAN MEDIAWORKS INDIA LIMITED

RADHA RADIKAA
SARATHKUMAR
Digitally signed by RADHA
RADIKAA SARATHKUMAR
Date: 2026.02.19 15:16:52
+05'30'

R. RADIKAA SARATHKUMAR
CHAIRPERSON & MANAGING DIRECTOR

RADAAN MEDIAWORKS INDIA LIMITED

CIN : L92111TN1999PLC043163

Registered Office: No.14, Jayammal Road, Teynampet, Chennai - 600018

Tel: 91-44-2431 3001 | Fax: 91-44-2431 3008 | Email: info@radaan.tv | Website: www.radaan.tv

NOTICE OF POSTAL BALLOT

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the latest Circular No. 03/2025 dated 22nd September 2025 along with prior circulars issued in this regard issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with circulars/notification issued from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, the resolutions being set out below are proposed to be passed by the members of the Company through postal ballot only by way of Remote E-voting process ("E-voting"). Communication of assent or dissent of the Members would take place only through the remote e-voting system.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice will also be available on the Company's website <https://www.radaan.tv>, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of the Registrar and Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited at www.evotingindia.com. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to the Postal Ballot Notice. The Explanatory Statement in terms of the provisions of Section 102(1) and 110 of the Act, which sets out details relating to special business to be transacted forms part of this Notice.

In accordance with the requirements of MCA Circulars, physical copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members and accordingly, the members are required to communicate their assent or dissent through remote e-voting system.

The remote e-voting period commences from 9.00 a.m. (IST) on Friday, 20th February 2026 and ends at 5.00 p.m. (IST) on Saturday, 21st March 2026. The Scrutinizer will submit the report to the Chairperson of the Company, or any person authorized by her upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced at or before 5.00 p.m. (IST) on Monday, 23rd March 2026. The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date of e-voting i.e. Saturday, 21st March 2026.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://www.radaan.tv> and on the website of Central Depository Services Limited ("CDSL") www.evotingindia.com

PROPOSED RESOLUTIONS:

1. APPROVAL FOR AVAILING UNSECURED LOANS FROM MRS.R RADIKAA SARATHKUMAR, CHAIRPERSON CUM MANAGING DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations) and other applicable provisions, if any of the Listing Regulations, Companies Act, 2013 ("the Act") and Rules made thereunder, including statutory modification(s) or re-enactment thereof for the time being in force and as may be notified from time to time, and the Company's policy on Related Party Transactions, the Members of the Company do hereby accord approval to the

Board of Directors of the Company for availing and/or continuing with unsecured loans upto a maximum aggregate value of Rs.10,00,00,000/- (Rupees ten crore only), from Mrs.R Radikaa Sarathkumar, Chairperson cum Managing Director, whether in single or multiple tranches, during FY2026-27, with such terms and conditions, as set out in the explanatory statement annexed to the notice convening this meeting, notwithstanding the fact that the transaction(s) may exceed 10% (ten percent) of the annual consolidated turnover of the Company as per the audited financial statements of preceding financial year or any materiality threshold limit as may be applicable from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to sign and execute all such documents, deeds and writings and to do all such acts, deeds, matters and things as may be deemed necessary, expedient and incidental thereto, including finalisation of terms and conditions, methods and modes thereof, and to delegate all or any of its powers herein conferred to any Committee of Directors and/or Director(s) and/or officer(s)/ employee(s) of the Company/any other person(s) to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects”.

2. APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MRS.R RADIKAA SARATHKUMAR, CHAIRPERSON CUM MANAGING DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations) and other applicable provisions, if any of the Listing Regulations, Companies Act, 2013 (‘the Act’) and Rules made thereunder, including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time, and the Company’s policy on Related Party Transactions, the Members of the Company do hereby accord approval to the Board of Directors of the Company for entering into such contracts and agreements, whether by way of renewal(s) or extension(s) or modification(s) of earlier arrangements / transactions or otherwise with Mrs.R Radikaa Sarathkumar, Chairperson cum Managing Director, for availing professional services with mutually agreed terms and conditions, as set out in the explanatory statement annexed to the notice convening this meeting, during the 2026-27, notwithstanding the fact that the transaction(s) may exceed 10% (ten percent) of the annual consolidated turnover of the Company as per the audited financial statements of preceding financial year or any materiality threshold limit as may be applicable from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to sign and execute all such documents, deeds and writings and to do all such acts, deeds, matters and things as may be deemed necessary, expedient and incidental thereto, including finalisation of terms and conditions, methods and modes thereof, and to delegate all or any of its powers herein conferred to any Committee of Directors and/or Director(s) and/or officer(s)/ employee(s) of the Company/any other person(s) to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.

3. APPROVAL FOR AVAILING UNSECURED LOANS FROM MR.R SARATHKUMAR, NON-EXECUTIVE DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations) and other applicable provisions, if any of the Listing Regulations, Companies Act, 2013 (‘the Act’) and Rules made thereunder, including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time, and the Company’s policy on Related Party Transactions, the Members of the Company do hereby accord approval to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its power conferred by this resolution) for availing and/or continuing with unsecured loans upto a maximum aggregate value of Rs.10,00,00,000/- (Rupees ten crore only), from Mr.R Sarathkumar, Non-Executive Director, whether in single or

multiple tranches, during FY2026-27, with such terms and conditions, as set out in the explanatory statement annexed to the notice convening this meeting, notwithstanding the fact that the transaction(s) may exceed 10% (ten percent) of the annual consolidated turnover of the Company as per the audited financial statements of preceding financial year or any materiality threshold limit as may be applicable from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to sign and execute all such documents, deeds and writings and to do all such acts, deeds, matters and things as may be deemed necessary, expedient and incidental thereto, including finalisation of terms and conditions, methods and modes thereof, and to delegate all or any of its powers herein conferred to any Committee of Directors and/or Director(s) and/or officer(s)/ employee(s) of the Company/any other person(s) to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects”.

4. APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR.R SARATHKUMAR, NON-EXECUTIVE DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations) and other applicable provisions, if any of the Listing Regulations, Companies Act, 2013 (‘the Act’) and Rules made thereunder, including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time, and the Company’s policy on Related Party Transactions, the Members of the Company do hereby accord approval to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its power conferred by this resolution) for entering into such contracts and agreements, whether by way of renewal(s) or extension(s) or modification(s) of earlier arrangements / transactions or otherwise with Mr.R Sarathkumar, Non-Executive Director, for availing professional services with mutually agreed terms and conditions, as set out in the explanatory statement annexed to the notice convening this meeting, during the 2026-27, notwithstanding the fact that the transaction(s) may exceed 10% (ten percent) of the annual consolidated turnover of the Company as per the audited financial statements of preceding financial year or any materiality threshold limit as may be applicable from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to sign and execute all such documents, deeds and writings and to do all such acts, deeds, matters and things as may be deemed necessary, expedient and incidental thereto, including finalisation of terms and conditions, methods and modes thereof, and to delegate all or any of its powers herein conferred to any Committee of Directors and/or Director(s) and/or officer(s)/ employee(s) of the Company/any other person(s) to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects”.

Date: 13th February 2026
Registered office:
14,Jayammal Road
Teynampet
Chennai-600 018

By Order of the Board
For Radaan Mediworks India Limited

-sd-
Balaji Gandla
Company Secretary

NOTES:

1. The Explanatory Statements and reasons for the proposed Resolutions pursuant to Section 102 read with Section 110 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, setting out material facts, along with other details are appended herewith as Annexure.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 13th February 2026 (“Cut-Off Date”) be received from the Depositories and whose e-mail address is registered with the Company/Depositories/Depositories Participants. For Members who have not registered their e-mail IDs, please follow the instructions given under Note No.7(c).
3. The instructions for E-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.
4. Member may note that the Notice has been uploaded on the website of the Company at www.radaan.tv The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
5. All the material documents referred in the Explanatory Statement, shall be available for inspection through electronic mode only. Members who wish to inspect such documents are requested to send an email to investor@radaan.tv mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
6. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on 13th February 2026, has appointed KRA & Associates, Practising Company Secretaries, Chennai, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
7. VOTING
 - a. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, and as per circulars issued from time to time, the Members are provided with the facility to cast their vote electronically (remote e-voting), through the e-voting services provided by CDSL, on all resolutions set forth in this Notice.
 - b. The instructions for e-voting are as under:
 - i. The remote e-voting period commences from 9.00 a.m. (IST) on Friday, 20th February 2026 and ends at 5.00 p.m. (IST) on Saturday, 21st March 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 13th February 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. 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 above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 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 URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 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. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, 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 https://web.cdslindia.com/myeasi/Registration/EasiRegistration 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	<ol style="list-style-type: none"> 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.

	<p>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</p> <p>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</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	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 022- 23058738 and 22-23058542-43.
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 toll free no.: 1800 1020 990 and 1800 22 44 30

iv. Login method for e-Voting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1. The shareholders should log on to the e-voting website of CDSL www.evotingindia.com
2. Click on Shareholders.
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. Members holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL’s EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login – Myeasi using your login credentials. Once you successfully log-in to CDSL’s EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

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 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 Members holding shares in Demat Form other than Individuals and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>* Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. [Sequence number has been provided as serial number (SL No) in the Address Label]</p> <p>* In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or DOB (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>* 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 as mentioned in instruction (iv).</p>

- v. After entering these details appropriately, click on “SUBMIT” tab.
- vi. Members holding shares in physical form will then directly reach the Company selection screen. However, members 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.
- vii. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- viii. Click on the EVSN for Radaan Mediaworks India Limited.
- ix. 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.
- x. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xi. 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.
- xii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiii. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xiv. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xv. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone user can download

the app from the App Store and Windows Phone Store respectively. Please follow the instruction as prompted by the mobile app while voting on your mobile.

xvi. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- 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 they have to create 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- 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 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; investors@radaan.tv (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

xvii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

xviii. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 on 022-23058542/43.

c. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES / 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)

d. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting. A person who is not a Member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.

ANNEXURE 1

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No.1-4

Mrs.R.Radikaa Sarathkumar, Chairperson cum Managing Director and Mr.R Sarathkumar, Non-Executive Director, being the promoter directors, are accomplished business personalities and role models in cine industry, having the right blend of managerial talent, rich experience in acting and creative ability in conceptualizing, strategizing, directing and implementing successfully various entertainment related projects. The Company is engaged in the business of producing, marketing, selling, broadcasting of entertainment contents, and have been receiving acting, creative and management services from them right from inception in the ordinary course of business.

The promoter directors being in the helm of affairs continued to pump in unsecured loans to meet urgent requirement of funds, which carries interest @ 12% per annum and repayable in one year or such extended period as mutually agreed.

As per the requirements of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), all material related party transactions shall require prior approval of Members through a resolution. Further, the explanation to Regulation 23(1) of the SEBI Listing Regulations provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during the financial year, exceeds 10% of the annual Consolidated turnover of the Company as per the last audited financial statements of the Company.

Mrs.R Radikaa Sarathkumar and Mr.R Sarathkumar are related parties in terms of Regulation 2(1)(zb) of the Listing Regulations. The value of the transaction(s) entered / to be entered with them may exceed the materiality threshold.

Hence, it is proposed to secure shareholders’ approval for the related party contract(s)/ arrangement(s)/transaction(s) with Mrs.R Radikaa Sarathkumar and Mr. R Sarathkumar during FY 2026-27 for the maximum aggregate value as detailed below:

Name of the Related Party	Relationship	Nature of Transaction, material terms, particulars of contract or arrangement	Estimated Maximum Value of Transactions per Annum (Rs.in Lakhs)
R Radikaa Sarathkumar	Chairperson cum Managing Director	Availing Professional Services of Acting and Creative Direction. Different professional fees varying from project to project for acting, considering the storyline, involvement of the Artiste and production schedule, budget in the best interest of the Company; and Rs.6,00,000/- per month for creative direction of the entire production line up of the company	500
		Availing of unsecured Loan, in one or more tranches @ 12% interest per annum and repayable in one year or such extended period	1000

		as mutually agreed	
R Sarathkumar	Non-Executive Director	Availing Professional Services of Acting Different professional fees varying from project to project for acting, considering the storyline, involvement of the Artiste and production schedule, budget in the best interest of the Company	500
		Availing of unsecured Loan, in one or more tranches @ 12% interest per annum and repayable in one year or such extended period as mutually agreed	1000

Members may note that these Related Party Transactions as placed for members' approval, shall, at all times, be subject to prior approval of the Audit Committee of the Company and shall be on arm's length basis and in the ordinary course of business of the Company. As per the amended Listing Regulations which are effective from January 01, 2022, all the related party transactions are required to be approved by only those members of the Audit committee, who are independent directors.

The aforesaid related party transactions shall also be reviewed/ monitored by the Audit Committee of the Company as per requirements of the Listing Regulations and the Act and shall remain within the limits as approved by the members. Any subsequent material modifications in the proposed transactions, as defined by the Audit committee forming part of Company's policy on related party transactions available at www.radaan.tv, shall be placed before the members for approval, in terms of Regulation 23(4) of the Listing Regulations.

The related party transactions shall not, in any manner, be detrimental to the interest of minority members and be in the best interest of the Company and its members.

The Board recommends the Resolution at Item No. 1 to 4 of the Notice for approval of the Members of the Company.

Pursuant to Regulation 23 of the Listing Regulations, in respect of voting on these resolutions, no related party shall vote to approve the resolutions set out at Item No. 1 to 4 of the Notice.

Save and except Mrs. R Radikaa Sarathkumar, Mr.R Sarathkumar, Mrs.Rayane, none of the Director/ Key Managerial Personnel of the Company are, in any way, concerned or interested financially or otherwise in the resolution set out at Item No. 1 to 4 of the Notice.

“RPT Industry Standards” notified by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025

Minimum Information to be provided to the shareholders for approval of Material RPTs:

(1) The explanatory statement contained in the notice to the shareholders for seeking their approval for an RPT shall provide the minimum information so as to enable the shareholders to take a view whether the terms and conditions of the RPT are favorable to the listed entity.

Yes. The explanatory statement contains the necessary information to enable the shareholders to take a view whether the terms and conditions of the RPT are favourable to the listed entity.

(2) The notice to the shareholders seeking approval for any material RPT shall, in addition to the requirements under the Companies Act, 2013, include the following information as a part of the explanatory statement:

(a) Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.

Enclosed.

(b) Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.

As per enclosed RPT Industry Standards in Annexure II & III.

(c) Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.

Yes. The Audit Committee at their meeting held on 13th February 2026, has reviewed the certificate provided by Managing Director and Chief Financial Officer, as required under the RPT Industry Standards.

(d) Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.

The Material RPT as disclosed in the notice for postal ballot dated 13th February 2026 has been approved by audit committee and board of directors at their respective meetings held on 13th February 2026 and recommended the same for shareholders approval.

(e) Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.

Not Applicable.

(f) The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making.

The Audit Committee and Board affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making.

(g) Any other information that may be relevant.

NIL

Annexure II

“RPT Industry Standards” notified by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025

Part A: This Part of the Standards captures the minimum information of the proposed RPT and is applicable to all RPTs.

A(1).

Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	R.Radikaa Sarathkumar
2.	Country of incorporation of the related party	NA
3.	Nature of business of the related party	Professional services such as creative direction, acting, content production for tele-serials, web-series, short-series, Digital, Feature films etc.,

A(2).

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	<p>Relationship between the listed entity/subsidiary¹(in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). <p><i>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control².</i></p> <p><i>While calculating indirect shareholding, shareholding held by relatives³ shall also be considered.</i></p>	<p>Directly held 51.42% i.e., 2,78,49,790 equity shares in the Company.</p>

A(3).

Details of previous transactions with the related party

S. No.	Particulars of the information		Information provided by the management	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.			
	S. No.	Nature of Transactions		FY 2024-2025 (INR)
	1	Professional fees – creative direction		72,00,000
	2	Professional Fees - Acting		67,50,000
	3	Payments towards professional fees (net of TDS)		1,58,64,736
	3	Unsecured Loan – Availed		22,00,000
	4	Unsecured Loan – Repaid		3,16,00,000
	5	Interest on Unsecured Loan		8,39,357
	6	Interest on Unsecured Loan paid (net of TDS)		89,50,053
<i>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</i>				
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.			
	S. No.	Nature of Transactions		FY 2025-2026 (upto quarter ending 31-12-2025) (INR)
	1	Professional fees – creative direction		54,00,000
	2	Payments towards professional fees (net of TDS)		2,96,00,388
	2	Unsecured Loan – Availed		63,40,000
	3	Unsecured Loan – Repaid		63,40,000
	4	Interest on Unsecured Loan		71,162
	5	Interest on Unsecured Loan paid (net of TDS)		64,047
	6	Receipts on Cancellation of the property deal		19,41,54,291
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	NA		

A(4).

Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs.10 Crores – Unsecured Loan Rs.5 Crores – Professional Services
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	65.55%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, <u>if available</u> .	NA
6.	Financial performance of the related party for the immediately preceding financial year:	
	Particulars	FY 20xx-20xx (INR)
	Turnover	
	Profit After Tax	
	Net worth	
<p>Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</p>		

A(5).

Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Rs.10 Crores – Unsecured Loan Rs.5 Crores – Professional Services
2.	Details of each type of the proposed transaction	(i) Availing of unsecured loan in multiple tranches. (ii) Availing of professional services of creative direction and acting for the contents to be produced by the company.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	No fixed duration.
4.	Whether omnibus approval is being sought?	<i>Yes</i>
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs.15 Crores

6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	<p>The need and necessity of the fund requirement is aware of, by the promoter –director. The funding is to be provided as unsecured i.e., without any security based on the confidence on the company and being the promoter-director. The funding will be inducted based on necessity and in multiple tranches to avoid cost of funding; this arrangement may be difficult, if it is done through other than promoter-director. Funding at nominal cost without fixing tenure for repayment is advantageous to the Company.</p> <p>Being the talent with rich experience of more than 4 decades with extraordinary skill set in acting in all modes of small screen, OTT, feature film etc., and one among the few talent the producers, directors looking for, company is likely to utilize the said talent in own proposed content production.</p>
7.	<p>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</p> <p><i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control.</p>	R.Radikaa Sarathkumar, Chairperson and Managing Director of the Company.
	a. Name of the director / KMP	R.Radikaa Sarathkumar
	b. Shareholding of the director / KMP , whether direct or indirect, in the related party	51.42 %
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NIL
9.	Other information relevant for decision making.	NIL

Part B: Additional information for a specific type of RPT proposed to be undertaken and is in addition to Part A

B(1).

Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NIL
2.	Basis of determination of price.	The determination is based on the prevailing market conditions for availing professional service from the talent who possess rich experience in the field of creative direction and acting.
3.	In case of Trade advance (<i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i>), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

B(5).

Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	Loan Agreement
2.	Interest rate (<i>in terms of numerical value or base rate and applicable spread</i>)	12%
3.	Cost of borrowing <i>Note: This shall include all costs associated with the borrowing</i>	NA
4.	Maturity / due date	No fixed duration.
5.	Repayment schedule & terms	No fixed duration.
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	NA
8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	For working capital and for general corporate purpose.

Part C: This Part is applicable only if a specific type of RPT proposed to be undertaken is a Material RPT as defined under Regulation 23(1) & (1A) of the LODR Regulations (“Material RPTs”); and is in addition to Part A and Part B (with respect to such RPT).

C(4).

Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i>	During the period upto 31-12-2025, a sum of Rs.1487.11 Lakhs of repayments made towards long term borrowings. The overall borrowings has been brought to Rs.1443.44 lakhs as at 31-12-2025 from Rs.2933.38 lakhs as at 31-03-2025. For calculation of after transaction ratio, Rs.10 crores included in the numerator (debt) as repaid while retained the same networth as at 31-3-2025 in the denominator.
	a. Before transaction	-2.65
	b. After transaction	-3.55
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.</i>	For calculation of after transaction ratio, the earnings in the numerator retained as same as at 31-03-2025, while Rs.10 Crores included as principal repayment in the denominator.
	a. Before transaction	0.120
	b. After transaction	0.073

Annexure III

“RPT Industry Standards” notified by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025

Part A: This Part of the Standards captures the minimum information of the proposed RPT and is applicable to all RPTs.

A(1).

Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	R.Sarathkumar
2.	Country of incorporation of the related party	NA
3.	Nature of business of the related party	Professional services such as acting, production of tele serials, web series, short series, digital, feature films etc.,

A(2).

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	<p>Relationship between the listed entity/subsidiary¹(in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). <p><i>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control².</i></p> <p><i>While calculating indirect shareholding, shareholding held by relatives³ shall also be considered.</i></p>	NA

A(3).

Details of previous transactions with the related party

S. No.	Particulars of the information		Information provided by the management	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.			
	S. No.	Nature of Transactions		FY 2024-2025 (INR)
	1	Director Remuneration		42,00,000
	2	Unsecured Loan – Availed		2,42,40,000
	3	Unsecured Loan – Repaid		7,15,66,961
	4	Interest on Unsecured Loan payable (net of TDS)		76,66,022
<p><i>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</i></p>				
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.			
	S. No.	Nature of Transactions		FY 2025-2026 (up to quarter ending 31-12-2025) (INR)
	1	Director Remuneration		19,25,000
	2	Payments towards Director Remuneration (net of TDS)		34,00,000
	3	Unsecured Loan – Availed		2,14,75,000
	4	Unsecured Loan – Repaid		5,58,92,059
	5	Interest on Unsecured Loan payable		21,29,457
6	Interest on Unsecured Loan paid (net of TDS)	2,86,75,496		
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.		NA	

A(4).

Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management								
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs.10 Crores – Unsecured Loan Rs.5 Crores – Professional Services								
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes								
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	65.55%								
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA								
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA								
6.	Financial performance of the related party for the immediately preceding financial year:	NA								
	<table border="1"> <thead> <tr> <th data-bbox="272 1137 694 1227">Particulars</th> <th data-bbox="694 1137 1114 1227">FY 20xx-20xx (INR)</th> </tr> </thead> <tbody> <tr> <td data-bbox="272 1227 694 1279">Turnover</td> <td data-bbox="694 1227 1114 1279"></td> </tr> <tr> <td data-bbox="272 1279 694 1330">Profit After Tax</td> <td data-bbox="694 1279 1114 1330"></td> </tr> <tr> <td data-bbox="272 1330 694 1382">Net worth</td> <td data-bbox="694 1330 1114 1382"></td> </tr> </tbody> </table>		Particulars	FY 20xx-20xx (INR)	Turnover		Profit After Tax		Net worth	
	Particulars		FY 20xx-20xx (INR)							
	Turnover									
	Profit After Tax									
Net worth										
<p>Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</p>										

A(5).

Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Rs.10 Crores – Unsecured Loan Rs.5 Crores – Professional Services
2.	Details of each type of the proposed transaction	(i) Availing of unsecured loan in multiple tranches. (ii) Availing of professional services of acting for the contents to be produced by the company.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	No fixed duration.
4.	Whether omnibus approval is being sought?	<i>Yes</i>
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs.15 Crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	<p>The need and necessity of the fund requirement is aware of, by the promoter –director. The funding is to be provided as unsecured ie.,without any security based on the confidence on the company and being the promoter-director. The funding will be inducted based on necessity and in multiple tranches to avoid cost of funding; this arrangement may be difficult if it is through other than promoter-director. Funding at nominal cost without fixing tenure for repayment is advantageous to the Company.</p> <p>Being the talent with rich experience of more than 3 decades with extraordinary skill set in acting in all modes of small screen, OTT, feature film etc., and one among the few talent the producers, directors looking for, company is likely to utilize the said talent in own proposed content production.</p>

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. <i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control.	Mrs. R.Radikaa Sarathkumar, Chairperson and Managing Director of the Company. Wife of Mr. R.Sarathkumar
	a. Name of the director / KMP	Mr. R.Sarathkumar
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	51.42 % held by wife Mrs. R.Radikaa Sarathkumar
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NIL
9.	Other information relevant for decision making.	NIL

Part B: Additional information for a specific type of RPT proposed to be undertaken and is in addition to Part A

B(1).

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NIL
2.	Basis of determination of price.	The determination is based on the prevailing market conditions for availing professional service from the talent who possess rich experience in the field of acting
3.	In case of Trade advance (<i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i>), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

B(5).

Disclosure only in case of transactions relating to **borrowings** by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	Loan Agreement
2.	Interest rate (<i>in terms of numerical value or base rate and applicable spread</i>)	12%
3.	Cost of borrowing <i>Note: This shall include all costs associated with the borrowing</i>	NA
4.	Maturity / due date	No fixed duration.
5.	Repayment schedule & terms	No fixed duration.
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	NA
8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	For working capital and for general corporate purpose.

Part C: This Part is applicable only if a specific type of RPT proposed to be undertaken is a Material RPT as defined under Regulation 23(1) & (1A) of the LODR Regulations (“Material RPTs”); and is in addition to Part A and Part B (with respect to such RPT).

C(4).

Disclosure *only* in case of transactions relating to **borrowings** by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i>	During the period upto 31-12-2025, a sum of Rs.1487.11 Lakhs of repayments made towards long term borrowings. The overall borrowings has been brought down to Rs.1443.44 lakhs as at 31-12-2025 from Rs.2933.38 lakhs as at 31-03-2025. For calculation of after transaction ratio, Rs.10 crores included in the numerator (debt) as repaid while retained the same networth as at 31-3-2025 in the denominator.
	a. Before transaction	-2.65
	b. After transaction	-3.55
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.</i>	For calculation of after transaction ratio, the earnings in the numerator retained as same as at 31-03-2025, while Rs.10 Crores included as principal repayment in the denominator.
	a. Before transaction	0.120
	b. After transaction	0.073