September 02, 2026

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051		BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001	
Scrip Code	**RADIOCITY**	**Scrip Code**	**540366**
ISIN	**INE919I01024**	**ISIN**	**INE919I01024**

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am

This is to inform you that the 27th Annual General Meeting ("AGM") of the Company was held today i.e. **Wednesday, September 02, 2026,** at **1:00 P.M.** (IST) through video conference ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business (es) as mentioned in the Notice convening the AGM dated August 05, 2026.

In this regard, please find enclosed the following:

Particulars	Annexure
Summary of the proceedings of the AGM pursuant to Part A (Para A) and Part B of Schedule III of the Listing Regulations	Annexure - A
Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure - B
Consolidated Scrutinizer's Report dated September 02, 2026, on remote e-Voting and e-Voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014	Annexure - C

The AGM concluded at 02:01 p.m.

The Voting Results along with the Scrutinizer's Report dated September 02, 2026, are also available on the Company's website at www.radiocity.in and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the above information on your records.

Yours Faithfully
For Music Broadcast Limited

Arpita Mehrotra Kapoor
Digitally signed by Arpita Mehrotra Kapoor
Date: 2026.09.02 17:30:06 +05'30'

Arpita Kapoor
Company Secretary and Compliance Officer

Encl: a/a

Annexure – A

SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF MUSIC BROADCAST LIMITED

The 27th Annual General Meeting ("AGM" or "the Meeting") of Music Broadcast Limited ("the Company") was held on Wednesday, September 02, 2026 at 1:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Ms. Arpita Kapoor, Company Secretary, welcomed the shareholders and other invitees present at the AGM. She informed that along with her, Mr. Madhukar Kamath, Independent Director, Chairman of the Board and Stakeholder's Relationship Committee; Mr. Ravi Sardana, Independent Director and Chairman of Audit Committee; Ms. Divya Karani, Independent Director and Chairman of the Nomination and Remuneration Committee; Mr. Shailesh Gupta, Non-Executive Director, Chairman of Risk Management Committee and Corporate Social Responsibility Committee; Ms. Anita Nayyar, Independent Director; Mr. Rahul Gupta, Non-Executive Directors of the Company attended the Meeting through VC from their respective locations

Mr. Abraham Thomas, Chief Executive Officer and Mr. Rajiv Shah, Chief Financial Officer of the Company were present at the common venue of the AGM.

The representatives of Statutory Auditors, Secretarial Auditor & Scrutinizer were also present at the Meeting through VC.

The requisite quorum being present, the AGM was called to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The details of the number of members present at the meeting was as follows:

Promoter(s) & Promoter(s) Group	Public	Total
1	43	44

Mr. Madhukar Kamath, Independent Director and Chairman of the Board, chaired the Meeting.

On request by the Chairman, the Company Secretary, briefed on certain points relating to participation in the meeting which included, *inter alia*, the following:

- The Company had taken all feasible efforts to enable Members to participate through video conference and cast their votes at the AGM.

- The Company had provided the facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the 27th AGM of the Company and the remote e-voting period commenced on Sunday, August 30, 2026 (9:00 a.m. IST) till Tuesday, September 01, 2026 (5:00 p.m. IST).

- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes electronically at the AGM i.e. Insta-Poll.

- The Company had appointed Mr. Deepak Rane, Practicing Company Secretary, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through Insta-Poll in a fair and transparent manner.

The Company Secretary further informed the Members that the Statutory Auditors Report and Secretarial Audit Report do not contain qualifications or adverse remarks and with the permission of the Members present, the Notice convening the Meeting, along with Annual Report, already emailed to all shareholders, was taken as read.

Due to technical glitch, the Company Secretary read the Shareholder's message on behalf of the Chairman which covered the Indian economy, Radio Industry and Company's financial performance for FY 2025-26.

The Members were then invited to raise their queries and seek clarifications at the AGM. The Speaker Shareholders raised various queries and made comments relating to the financial performance of the Company and other relevant matters. Thereafter, the Chairman thanked the Members for their valuable participation and for attending the AGM.

Further, the queries raised by the Speaker Shareholders were duly addressed by Mr. Abraham Thomas, Chief Executive Officer, and Mr. Rajiv Shah, Chief Financial Officer of the Company.

The Company Secretary, thereafter, thanked all the Members and Directors for their participation at the AGM and for their constructive suggestions and observations. She further informed the Members that Insta-Poll facility at the AGM will be open for 15 minutes from the conclusion of the Meeting to enable the Members to cast their vote.

The following items of business, as per the Notice convening the 27th AGM of the Company dated August 05, 2026, were transacted at the AGM:

ORDINARY BUSINESSES	
1.	Adoption of Audited Financial Statements, Directors' Report and the Statutory Auditors Report for the financial year ended March 31, 2026. **(Ordinary Resolution)**
2.	Confirm the payment of Interim Dividend to the Non-Cumulative Redeemable Preference Shares ("NCRPS") holders. **(Ordinary Resolution)**
3.	Appointment of a Director in place of Mr. Rahul Gupta (DIN:00359182) who retires from office by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
SPECIAL BUSINESS	
4.	Ratification of Cost Auditor's remuneration for the financial year ended March 31, 2027. **(Ordinary Resolution)**

The Company Secretary informed the Members that the combined results of the remote E-Voting/ Voting at the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and KFin Technologies Limited.

The Company Secretary then declared the Meeting as concluded and thanked the Shareholders, Directors and other invitees for participating in the Meeting. The Meeting concluded with a vote of thanks to the Chair and gratitude was expressed by the Chairman to the Shareholders, Directors and Invitees for participating in the Meeting.

Based on the Combined Scrutinizer's Report dated September 02, 2026, all resolutions as set out in the Notice of 27th AGM were declared as passed with requisite majority.

Please Note-

1. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

2. This document does not constitute to be the minutes of the proceedings of the Meeting.

Annexure –B

VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Date of AGM	September 02, 2026
Total number of shareholders on the cut-off date (i.e as on August 27, 2026)	48,307
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Director's Report and Statutory Auditor's Report for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255989649	255989649	100	255989649	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255989649	255989649	100	255989649	0	100	0
Public- Institutions	E-Voting	12966586	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12966586	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76729390	230239	0.3001	228982	1257	99.454	0.546
	Poll		2113	0.0028	2113	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76729390	232352	0.3028	231095	1257	99.459	0.541
Total		345685625	256222001	74.1199	256220744	1257	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirm the payment of Interim Dividend to Non-Cumulative Preference Shares ("NCRPS") Holders.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255989649	255989649	100	255989649	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255989649	255989649	100	255989649	0	100	0
Public- Institutions	E-Voting	12966586	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12966586	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76729390	230239	0.3001	228982	1257	99.454	0.546
	Poll		2113	0.0028	2113	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76729390	232352	0.3028	231095	1257	99.459	0.541
Total		345685625	256222001	74.1199	256220744	1257	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mr. Rahul Gupta (DIN: 00359182) who retires from office by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255989649	255989649	100	255989649	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255989649	255989649	100	255989649	0	100	0
Public-Institutions	E-Voting	12966586	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12966586	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76729390	230239	0.3001	228972	1267	99.4497	0.5503
	Poll		2113	0.0028	2113	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76729390	232352	0.3028	231085	1267	99.4547	0.5453
Total		345685625	256222001	74.1199	256220734	1267	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's remuneration for the financial year ended March 31, 2027.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255989649	255989649	100	255989649	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255989649	255989649	100	255989649	0	100	0
Public- Institutions	E-Voting	12966586	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12966586	0	0	0	0	0	0
Public- Non Institutions	E-Voting	76729390	230239	0.3001	228972	1267	99.4497	0.5503
	Poll		2113	0.0028	2113	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76729390	232352	0.3028	231085	1267	99.4547	0.5453
Total		345685625	256222001	74.1199	256220734	1267	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CS DEEPAK RANE
M.COM, A.C.S, LLB
PRACTISING COMPANY SECRETARY

501, 5th Floor, Sheetal Dwar,
Daftary Road, Shivaji Chowk,
Near Centre Plaza Mall,
Malad (East), Mumbai - 400 097.
E-mail: csdeepakrane@gmail.com

SCRUTINIZER'S REPORT – CONSOLIDATED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting (Insta Poll) at the 27th Annual General Meeting ('AGM') of Music Broadcast Limited held on Wednesday, September 02, 2026 at 01:00 P.M. (IST)

To,
Chairman
Music Broadcast Limited ("the Company")
CIN: L64200MH1999PLC137729
5th Floor, RNA Corporate Park,
Off. Western Express Highway, Kalanagar,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and E-Voting at the 27th Annual General Meeting of the Music Broadcast Limited ("the Company") held on Wednesday, September 02, 2026 ("AGM") at 01:00 P.M. through video conferencing (''VC'')/other audio-visual means (OVAM)

I, Deepak Rane, Practicing Company Secretary (CP No.: 8717, Membership No.:24110), was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on May 21, 2026 pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Rules, Secretarial Standard 2 on General Meetings and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, to act as Scrutinizer for the remote E-voting and the E-voting at the AGM through VC/OAVM Facility, and to submit consolidated report on result of the remote e-voting and E-voting at the AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice dated July 29, 2026 of the AGM of the members of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and in compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2025-2026 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, KFinTech / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 were sent to those Members who have not registered their e-mail address with the Company / Share Transfer Agent / Depository Participants/ Depositories. The deemed venue for the Meeting was the Registered Office of the Company.

DEEPAK RANE ACS-24110 CP-8717 Company Secretary

The Notice of the AGM and Annual Report were placed on the website of the Company, www.radiocity.in and on websites of the stock exchanges on which the shares of the Company are listed ("Stock Exchanges"), i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the same were also made available on the website of KFin Technologies Limited (KFinTech) (Registrar & Transfer Agent and e-voting agency) at https://evoting.kfintech.com.

The Company also published Newspaper advertisements of the Notice of the AGM on July 31, 2026, i.e. before and after the sending of said Notice, in two newspapers namely "Business Standard" (English language Newspaper), and "Mumbai Lakshadeep" (Marathi language Newspaper).

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted fairly and transparently and submit consolidated Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman/ person authorized by the Chairman, based on the reports generated from the remote e-voting system provided by KFin Technologies Limited ("KFintech/Service Provider/RTA"), the authorised agency to provide e-voting facilities and engaged by the Company.

Report on Scrutiny:

- The Company had appointed KFintech as the Service provider, for the purpose of extending the facility of e-voting to the members of the Company. KFintech is also Registrar and Share Transfer Agent ("RTA") of the Company.

- The voting period for Remote e-voting was open from **Sunday, August 30, 2026 at 9:00 a.m. (IST) till Tuesday, September 01, 2026 at 5:00 p.m. (IST)** and the KFintech remote e-voting platform was disabled thereafter. The Members were required to cast their votes electronically to accord their assent or dissent in respect of Resolutions, through remote e-voting and e-voting at the AGM, the platform for which was provided by KFintech.

- Members of the Company as on "cut-off" date (record date), i.e. **Thursday, August 27, 2026,** were entitled to vote on the resolutions as set out in the Notice of the AGM of the Company.

- On completion of e-voting at the AGM, the results of remote e-voting and e-voting at the AGM on the KFintech e-voting platform, were unblocked and downloaded the results of the AGM, in presence of two witnesses, CS Sharvari Umbargikar, R/o. 103, Swaroop Center, Opp. Mistry Complex, J B Nagar, Andheri East, Mumbai – 400 099 and CS Sanam Umbargikar, R/o. 103, Swaroop Center, Opp. Mistry Complex, J B Nagar, Andheri East, Mumbai – 400 099, who are not in the employment of the Company and/ or KFintech.

  They have signed below in confirmation of the e-votes being unblocked in their presence:

  S Umbargikar

  ....
  CS Sharvari Umbargikar

  ....
  CS Sanam Umbargikar

  Based on the aforesaid results, I report that the 4 (Four) Ordinary Resolutions as set out at Item No. 1 to Item No. 4 of the Notice of the 27th AGM, held on September 02, 2026, have been passed with the requisite majority.

DEEPAK RANE
ACS-24110
CP-8717
Company Secretary

The Voting Results are as under:

(a) **Resolution No.1: Ordinary Resolution**

Adoption of Audited Financial Statements, Directors' Report and the Statutory Auditors' Report for the financial year ended March 31, 2026:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	25,62,18,631	3	2,113	28	25,62,20,744	99.9995%
Dissent	8	1,257	Nil	Nil	8	1,257	0.0005%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	33	25,62,19,888	3	2,113	36	25,62,22,001	100.0000%

Accordingly, out of 25,62,22,001 votes cast (remote e-voting and e-voting at the AGM), 25,62,20,744 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 1,257 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

(b) **Resolution No.2: Ordinary Resolution**

Confirm the payment of Interim Dividend to the Non-Cumulative Redeemable Preference Shares ("NCRPS") Holders:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	25,62,18,631	3	2,113	28	25,62,20,744	99.9995%
Dissent	8	1,257	Nil	Nil	8	1,257	0.0005%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	33	25,62,19,888	3	2,113	36	25,62,22,001	100.0000%

Accordingly, out of 25,62,22,001 votes cast (remote e-voting and e-voting at the AGM), 25,62,20,744 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 1,257 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

DEEPAK RANE
ACS-24110
CP-8717
Company Secretary

(c) Resolution No. 3: <u>Ordinary Resolution</u>

Appoint a Director in place of Mr. Rahul Gupta (DIN 00359182) who retires from office by rotation, and being eligible, offers himself for reappointment:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	25,62,18,621	3	2,113	27	25,62,20,734	99.9995%
Dissent	9	1,267	Nil	Nil	9	1,267	0.0005%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	33	25,62,19,888	3	2,113	36	25,62,22,001	100.0000%

Accordingly, out of 25,62,22,001 votes cast (remote e-voting and e-voting at the AGM), 25,62,20,734 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 1,267 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

(d) Resolution No. 4: <u>Ordinary Resolution</u>

Ratification of Cost Auditor's remuneration for the financial year ended March 31, 2027:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	25,62,18,621	3	2,113	27	25,62,20,734	99.9995%
Dissent	9	1,267	Nil	Nil	9	1,267	0.0005%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	33	25,62,19,888	3	2,113	36	25,62,22,001	100.0000%

Accordingly, out of 25,62,22,001 votes cast (remote e-voting and e-voting at the AGM), 25,62,20,734 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 1,267 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the KFinTech, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Arpita Kapoor,

DEEPAK RANE
ACS-24110
CP-8717
Company Secretary

Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted fairly and transparently.

Thanking you,

Yours faithfully,

DEEPAK RANE
ACS-24110
CP-8717
Company Secretary

CS Deepak Rane
Practicing Company Secretary
Membership Number A24110
CP Number: 8717
UDIN: - . A024110H001349313
Peer Review No. 2063/2022

Date: September 02, 2026
Place: Mumbai

Countered Signed by:

For Music Broadcast Limited

Arpita Mehrotra Kapoor
Digitally signed by Arpita Mehrotra Kapoor
Date: 2026.09.02 17:30:38 +05'30'

Arpita Kapoor
Company Secretary and Compliance Officer
(Authorised by the Chairman of the AGM)