September 17, 2025

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		
Equity	**Scrip Code**	**RADIOCITY**	**Equity**	**Scrip Code**	**540366**
	ISIN	**INE919I01024**		**ISIN**	**INE919I01024**
NCRPS	**Scrip Code**	**RADIOCITY**	**NCRPS**	**Scrip Code**	**717504**
	ISIN	**INE919I04010**		**ISIN**	**INE919I04010**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the members of the Company have, at 26th Annual General Meeting held on Wednesday, September 17, 2025, based on the recommendation of the Board of Directors approved the following:

1. Appointment of M/s S.N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N-500045) as the Statutory Auditors of the Company to hold office for a term of 5 consecutive years from the conclusion of the 26th Annual General Meeting of the Company till the conclusion of 31st Annual General Meeting of the Company.

2. Appointment of Mr. Deepak Rane, Company Secretary (CP No. 8717, Peer Review Number 2063/2022) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30.

The details, as required under the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 including the brief profiles is enclosed herewith as Annexure A

The meeting concluded at 02:07 p.m.

Kindly take the above on your record.

Thanking you

For Music Broadcast Limited

Arpita Mehrotra Kapoor

Digitally signed by Arpita Mehrotra Kapoor
DN: c=IN, o=Personal, postalCode=400068, l=Mumbai Suburban, st=Maharashtra, street=C 104 padhdhihri CHS Ltd N L Complex Dahisar East, Mumbai, Maharashtra India-400068- Opposite N L Garden, 9194=8609, 2.5.4.20=d017d6fd9cc3ba6568d6637cfe0f8ef9ecedde16f95fe8b3f6f1ec87821109d9, serialNumber=d6d75011cd0c73b5309e7ee86cc2d6060b50ebc87c97a75b4d8e77b123bbce, email=arpitakapoor@musicbroadcast.com, cn=Arpita Mehrotra Kapoor
Date: 2025.09.17 18:19:36 +05'30'

Arpita Kapoor
Company Secretary and Compliance Officer

Encl: as above

Annexure A

Details, as required under the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

A. Details with respect to appointment of M/s S.N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N-500045) as the Statutory Auditors of the Company.

Sr. No	Details of events that need to be provided	Details
1.	Name of the Statutory Auditor	M/s S.N Dhawan & Co. LLP ((Firm Registration No. 000050N/N-500045),
2.	Reason for change	Appointment
3.	Date of appointment ~~/ re-appointment / cessation~~ (as applicable) & term of appointment ~~/ re-appointment~~.	To hold office for a term of 5 consecutive years from the conclusion of the 26th Annual General Meeting of the Company till the conclusion of 31st Annual General Meeting of the Company
4.	Brief Profile (In case of appointment).	M/s. S.N. Dhawan & Co. LLP, Chartered Accountants is a New Delhi based firm of Chartered Accountants having 7 offices across India. The Firm was established in 1944 and has around 390+ professionals and staff. The firm serves clients across industries including Technology, Media, Energy, Infrastructure, Healthcare, Aerospace and Defense and Manufacturing.
5.	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

B. Details with respect to appointment of Mr. Deepak Rane, Company Secretary (CP No. 8717, Peer Review Number 2063/2022) as the Secretarial Auditor of the Company.

Sr. No	Details of events that need to be provided	Details
1.	Name of the Secretarial Auditor	Mr. Deepak Rane
2.	Reason for change	Appointment
3.	Date of appointment ~~/ re-appointment / cessation~~ (as	Mr. Deepak Rane, Company Secretary (CP No. 8717, Peer Review Number 2063/2022) as the Secretarial

CIN: L64200MH1999PLC137729, Music Broadcast Limited | Register office: 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (E), Mumbai - 400051. | Tel: +91 22 66969100 | Fax: +91 22 26429113 | Website: www. radiocity.in

	applicable) & term of appointment ~~/ re-appointment~~.	Auditor of the Company for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30.
4.	Brief Profile (In case of appointment).	Mr. Deepak Rane, is a peer reviewed Practicing Company Secretary. He has over 15 years of various experience in Corporate Secretarial work, SEBI Regulations, Secretarial Audit, Transaction Advisory Services, Due Diligence etc. He has knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Compliances and other business structures.
5.	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable