

August 21, 2025

National Stock Exchange of India Limited Exchange Plaza, 5 th 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

Dear Sir/Ma'am,

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in furtherance to our letter dated August 12, 2025, wherein the Company had informed that the 26th Annual General Meeting ("AGM") of Music Broadcast Limited ("the Company") will be held on **Wednesday, September 17, 2025** through **Video Conferencing / Other Audio-Visual Means**.

Pursuant to provisions of Regulations 30 and 36(1)(b) of the Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing web link for accessing the Notice of the 26th Annual General Meeting and the Annual Report for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent/ Depository Participants. A copy of the said letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz., www.radiocity.com.

Kindly take the above on your records.

Thanking you,
For Music Broadcast Limited

Arpita Kapoor
Company Secretary and Compliance Officer

Encl: As above





MUSIC BROADCAST LIMITED

CIN: L64200MH1999PLC137729

Registered Office: 5th Floor, RNA Corporate Park. Off. Western Express Highway,
Kalanagar, Bandra (East), Mumbai - 400051

Tel: +91 22 66969100

Website: www.radiocity.in **E-mail:** investor@myradiocity.com

Date: August 21, 2025

Folio No. / DP ID Client ID:

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 26th Annual General Meeting of Music Broadcast Limited (“the Company”) will be held on Wednesday, September 17, 2025 at 1:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report for the Financial Year 2024-25 is available on Company’s website and can be accessed at <https://www.radiocity.in/investors/annual-reports>.

In order to receive communications from the Company promptly, we request you to immediately register your email address with your Depository Participant.

Please feel free to contact KFin Technologies Limited, Registrar and Share Transfer Agent of the Company at the details mentioned below, in case you have any queries:

KFin Technologies Limited
Selenium Tower B, Plot 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Toll Free No.: 1800-309-4001
Email: einward.ris@kfintech.com

Thanking you,

For Music Broadcast Limited

Sd/-

Arpita Kapoor

Company Secretary and Compliance Officer

