...let's play! ™

To,

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Date: 01.09.2026

STOCK CODE: RADIOWALLA

Sub.: Intimation of Board Meeting under Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday 04th September 2026 at 10:30 AM (IST) through video conferencing inter alia, to consider the below mentioned agendas:

1. Approval of Directors report for the Financial Year ended March 31,2026
2. To fix the time, date and venue for convening the Sixteenth Annual General Meeting for the year ended 31st March 2026
3. Approval of notice convening the Fifteenth Annual General Meeting
4. Approval for increase in managerial remuneration for Key Managerial personnel
5. Appointment of Scrutinizer for the voting/e-voting process at the Sixteenth Annual General Meeting.

The notice of the said Board Meeting will also be uploaded on the Company's website: https://www.radiowalla.in/ as per Regulation 46(2)(I)(i) of the Listing Regulations.

Kindly take the above information on record.
Thanking You

KIRAN GURNANI
Digitally signed by KIRAN GURNANI
Date: 2026.09.01 11:56:29 +05'30'

Yours Faithfully
Kiran Gurnani
Company Secretary