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Date:04.09.2026

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

STOCK CODE: RADIOWALLA

Sub.: Sub: Outcome of Board Meeting held on September 04 ,2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on **Friday, September 04 2026**, has inter alia, approved:

1. Directors report for the Financial Year ended March 31,2026
2. Fixed the time, date and venue for convening the fifteenth Annual General Meeting for the Financial Year ended 31st March 2026
3. Notice of 16th Annual General Meeting ("AGM") of the Company that will be held on Wednesday , September 30,2026 at 04:00 P.M. through Video Conferencing ("VC")/ Other audio-visual means ("OAVM") at deemed venue at the registered office of the Company i.e. 16/A, Maratha Bhavan, Basement Floor Miller Tank Bund Road, Vasanthnagar, Bangalore – 560052.
4. Approved increase in managerial remuneration for Key Managerial personnel subject to approval of shareholders in the Annual General Meeting.
5. M/s. SPDA and associates (Practicing Company Secretaries) are appointed as Scrutinizer for the purpose of facilitating E-voting during ensuing Annual General Meeting.
6. Book closure date for Annual General Meeting has been fixed from 23rd September,2026 to 29th September,2026

Meeting Started at 10:30 AM and Concluded at 10:50 AM

Kiran Gurnani
Company Secretary

Radiowalla Network Limited

(Formerly known as Radiowalla Network Pvt. Ltd.)

Registered Address: 16/A, Maratha Bhavan, Basement Floor Miller Tank Bund Road, Vasanthnagar, Bangalore - 560052

Old Registered Address:603, Sudhama Niwas, 16th Road, Khar West, Mumbai - 400052

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