



...let's play!™

Date: 11.05.2026

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 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, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd May 2026 at 05:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means, inter alia, to consider and approve/take note of the following matters:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March 2026 along with the Audit Report thereon.
2. To consider and take on record the Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended 31st March 2026.
3. To take note of all applicable compliances, disclosures, reports, certificates and filings for the quarter and financial year ended 31st March 2026 pursuant to SEBI (LODR) Regulations, 2015 and other applicable laws, including quarterly compliance reports/certificates received from the Registrar and Share Transfer Agent (“RTA”) such as Regulation 74(5) Certificate, Reconciliation of Share Capital Audit Report, Shareholding Pattern, Statement of Investor Complaints, BENPOS details and other applicable compliance reports/disclosures for the quarter ended 31st March 2026.
4. To take note of the communication/update received from Maashitla Securities Private Limited, Registrar and Share Transfer Agent of the Company, regarding migration/availability of BENPOS, PAS-6 data, comparison reports and other compliance-related reports through the Maashitla360 – Issuer Portal and to consider onboarding/activation requirements including payment of activation fees, submission of documents and completion of related formalities for obtaining access to such reports/data.

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
CIN: L93090KA2010PLC183658 Website: www.radiowalla.in Email id: sales@radiowalla.in Tel: +91-80-44999999



...let's play!™

5. To transact any other business matter with the permission of the Chair.

Further, in terms of the Code for Prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company was closed with effect from Tuesday, April 01, 2026 and shall continue to remain closed until 48 hours after the conclusion of the Board Meeting to be held for consideration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

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)(1)(i) of the Listing Regulations.

Kindly take the above information on record.

Thanking You
Yours Faithfully

**For and on behalf of
RADIOWALLA NETWORK LIMITED**

**Kiran Gurnani
Company Secretary and Compliance Officer
M. No. A63039**

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

CIN: L93090KA2010PLC183658 Website: www.radiowalla.in Email id: sales@radiowalla.in Tel: +91-80-44999999