

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: 20.08.2024

**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 Monday, August 26, 2024 at 11:00 A.M. (IST) through video conferencing inter alia, to consider the below mentioned agendas:

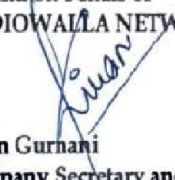
1. Approval of Directors report for the Financial Year ended March 31, 2024
2. To fix the time, date and venue for convening the fourteenth Annual General Meeting for the year ended 31<sup>st</sup> March 2024
3. Approval of notice convening the fourteenth Annual General Meeting
4. Approval for increase in managerial remuneration for Directors and Key Managerial personnel

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  
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: [U93090KA2010PLC183658](https://www.mca21.com/company/cin/U93090KA2010PLC183658) Website: [www.radiowalla.in](http://www.radiowalla.in) Email id: [sales@radiowalla.in](mailto:sales@radiowalla.in)  
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