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Date: 24.05.2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol - RADIOWALLA

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015


Pursuant to Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a Meeting of the Board of Directors of Radiowalla Network Limited is scheduled to be held on 28th May 2025, at 04:45 P.M. inter alia, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the 31st March, 2025.

Further, in terms of Code for Prevention of Insider Trading in the securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from Tuesday, April 01, 2025 and shall remain closed until Saturday, 31st May 2025.

The company got listed on stock exchanges on April 03, 2024 pursuant to the provisions of regulation 33(3)(j) of SEBI LODR (Listing Obligations and Disclosure Requirement) 2015, in view of the same company is holding the Board Meeting on 28th May 2025 at 04:45 P.M. of approving the Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2025

You are requested to take the same on your records.

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


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