

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: 23.10.2024

STOCK CODE: RADIOWALLA

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, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024 at 12:00 Noon (IST) through video conferencing inter alia, to consider the below mentioned agendas:

1. To approve the standalone and consolidated Financial Statements for the half year ended on 30.09.2024
2. To approve the Employee stock option policy for the company
3. Approval for opening of subsidiary in United States of America

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
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