

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: 26.08.2024

STOCK CODE: RADIOWALLA

Sub.: Sub: Outcome of Board Meeting held on August 26,2024

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 Monday, August 26, 2024, has inter alia, approved:

1. Directors report for the Financial Year ended March 31,2024
2. Fixed the time, date and venue for convening the fourteenth Annual General Meeting for the Financial Year ended 31st March 2024
3. Notice of 14th Annual General Meeting ("AGM") of the Company that will be held on Wednesday, September 25,2024 at 11:00 A.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 Directors and 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 19th September,2024 to 25th September,2024.

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](#) Website: www.radiowalla.in Email id: sales@radiowalla.in
Tel: +91-80-44999999

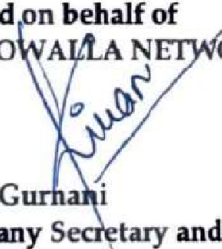
The Board Meeting commenced at 11:00 am and concluded at 11:20 A.M.

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