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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: 29.08.2025

STOCK CODE: RADIOWALLA

Sub.: Sub: Outcome of Board Meeting held on August 29th,2025

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 *Friday, August 29, 2025*, has inter alia, approved:

1. Directors report for the Financial Year ended March 31,2025
2. Fixed the time, date and venue for convening the fifteenth Annual General Meeting for the Financial Year ended 31st March 2025
3. Notice of 15th Annual General Meeting ("AGM") of the Company that will be held on Wednesday , September 24,2025 at 04:00 P.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 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 18th September,2025 to 24th September,2025

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



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7. Approval for incorporation of a Wholly-Owned Subsidiary in the United Arab Emirates (UAE), in Ajman Free Zone, under the Approved Name "Radiowalla Network - FZC", with the primary activity of Sound Recording and Music Publishing Activities and other allied/commercial activities as may be permitted by the Free Zone Authority. The Board further authorized Directors of the Company to take all necessary steps, execute requisite documents, make statutory filings, effect payment of applicable fees and charges, and to liaise with Filings.ae and concerned authorities in India and UAE, to give effect to the aforesaid decision.

The Board Meeting commenced at 06:00 P.M and concluded at 06:20 P.M

Kindly take the above information on record.
Thanking You

Yours Faithfully
Kiran Gurnani
Company Secretary

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