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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**

Company name	RADIOWALLA NETWORK LIMITED
Company ISIN	INE430U01019
AGM Notice dispatch date	August 29 <sup>th</sup> , 2025
Book closure date	18 <sup>th</sup> September 2025 to 24 <sup>th</sup> September 2025
Record date *1 day prior to book closure date	17 <sup>th</sup> September 2025
E- voting cutoff date *not earlier then 7 days before the date of general meeting	17 <sup>th</sup> September 2025
E voting start date with time	21 <sup>nd</sup> September, 2025 09:00 AM
E voting end date with time	23 <sup>rd</sup> September, 2025 05:00 PM
AGM date with time	24 <sup>th</sup> September, 2025 at 04:00 PM

The above announcements are also being made available on the website of the Company at [www.radiowalla.in](http://www.radiowalla.in) This disclosure is made in compliance with Regulation 30 read with Regulation 51 and 52 of SEBI LODR, as amended. This is for your information and records.

Kindly take the above information on record.  
Thanking You

Yours Faithfully  
Kiran Gurnani  
Company Secretary

**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](http://www.radiowalla.in) Email id: [sales@radiowalla.in](mailto:sales@radiowalla.in) Tel: +91-80-44999999