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To,

Date: 30.09.2026

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051

**STOCK CODE: RADIOWALLA**

**Sub: Proceedings of the 16<sup>th</sup> Annual General Meeting ('AGM')**

In continuation to our intimation dated September 04, 2026, the 16<sup>th</sup> AGM of the Company was held on September 30, 2026. In this regard, please find enclosed the proceedings of 16<sup>th</sup> AGM as required under Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You

**Yours Faithfully**

**For and on behalf of**

**Radiowalla Network Limited**

**KIRAN  
GURNANI**

Digitally signed by  
KIRAN GURNANI  
Date: 2026.09.30  
18:14:40 +05'30'

**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

CIN: L93090KA2010PLC183658 Website: www.radiowalla.in Email id: sales@radiowalla.in Tel: +91-80-44999999



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## SUMMARY OF PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF M/s. RADIOWALLA NETWORK LIMITED

The 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of Radiowalla Network Limited ("the Company") was held on Wednesday, September 30, 2026 at 04.00 P.M (IST) through Video Conferencing and Other Audio-Visual Means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

| Sl. No. | Directors Present                                                                                                  | Mode of Attendance |
|---------|--------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.      | Mr. Harvinderjit Singh Bhatia joined Through                                                                       | VC from Bangalore  |
| 2.      | Ms. Gurneet Kaur Bhatia joined Through                                                                             | VC from New Delhi  |
| 3.      | Neeraj Jain joined Through                                                                                         | VC from Mumbai     |
| 4.      | Sunil Mohan Lulla Joined Through                                                                                   | VC from Mumbai     |
| Sl. No. | Key Managerial Person (KMP) Present                                                                                |                    |
| 1.      | Ms. Kiran Gurnani, Company Secretary                                                                               | VC from Mumbai     |
| 2.      | Mr. Harpreet Singh, Chief Operating Officer                                                                        | VC from Bangalore  |
| Sl. No. | Other Invitees                                                                                                     |                    |
| 1.      | M/s. SPDA & Associates, Secretarial Auditor<br>Ms. Priyanka Sethia, Partner at M/s. SPDA & Associates, Scrutinizer | VC from Bangalore  |

The meeting commenced at 04:00 p.m. (IST) and concluded at 04:35 p.m. (IST) (including 15 minutes slot allocated for e-voting at AGM).

The Company Secretary extended a warm welcome to everyone present at the meeting and briefed the Members with general instructions for attending the meeting through VC and the process of e-voting at the meeting and then she took the Members through each of the agenda items to be transacted.

Mr. Harvinderjit Singh Bhatia, Chairperson of the Company, occupied the Chair and presided over the proceedings of the meeting. At the outset, the Chairperson extended a warm welcome to all the esteemed shareholders, the Secretarial Auditors, the Directors of the Company, and other invitees who had joined the meeting through Video Conferencing (VC).

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"The Chairperson informed the members that the requisite quorum of five (5) members was present and, accordingly, declared the meeting duly constituted and called it to order." Thereafter, the Chairperson introduced all the Directors of the Company who were present at the meeting and acknowledged their valuable contribution in guiding the Company's operations.

In his address to the members, the Chairperson delivered an elaborate speech highlighting the Company's performance during the year under review. He also shared insights on the future growth prospects, outlining the strategic initiatives being undertaken by the management, diversification into new avenues, strengthening of operational efficiencies, and creation of long-term value for stakeholders. The Chairperson further expressed confidence in the Company's ability to navigate challenges, capitalize on emerging opportunities, and continue its journey of sustainable growth.

The following business items were transacted at the meeting:

| Item No.                 | Resolutions                                                                                                                                                                                                                                                                                                                                                                                    | Type of resolution  |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                                                                                                                                                                                                                |                     |
| 1.                       | To receive, consider and adopt<br>(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;<br>(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. | Ordinary Resolution |
| 2.                       | To appoint a Director in place of Mr. Harvinderjit Singh Bhatia (DIN: 01681292), who retires by rotation and, being eligible, offers himself for re-appointment.                                                                                                                                                                                                                               | Ordinary Resolution |
| <b>Special Business</b>  |                                                                                                                                                                                                                                                                                                                                                                                                |                     |
| 1.                       | Approval For Managerial Remuneration Of Mr. Anil Srivatsa Exceeding The Prescribed Limit                                                                                                                                                                                                                                                                                                       | Special Resolution  |
| 2.                       | Approval For Managerial Remuneration Of Mr. Harvinderjit Singh Bhatia Exceeding The Prescribed Limit                                                                                                                                                                                                                                                                                           | Special Resolution  |

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The Chairperson informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The Board of Directors had appointed M/s. SPDA & Associates, Company Secretaries, as the Scrutinizer to scrutinize the conduct of the voting process at the meeting and the remote e-voting process, in a fair and transparent manner. The Chairperson authorized the Company Secretary of the Company to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and voting at the AGM) on all the resolutions as set out in the Notice of 16<sup>th</sup> AGM along with the Scrutinizer's Report shall be disseminated to the stock exchanges and be placed on the Company's website, in due course.

Kindly take the above information on record.

Thanking You

For and on behalf of

**Radiowalla Network Limited**

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