

February 5, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **532826**

Trading Symbol: **RAJTV**

Dear Sir/Madam,

Sub.: Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Further, in continuation to our earlier intimation dated December 29, 2025, the Trading Window for dealing in the securities of the Company remains closed for all the Promoters, Directors, Key Managerial Personnel, Employees, Designated Persons and their immediate relatives from January 1, 2026 till the expiry of 48 hours post the declaration of the aforesaid financial results.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Raj Television Network Limited**

Priyanka Mudaliyar
Company Secretary & Compliance Officer