



May 05, 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,

Subject: 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 Tuesday, May 12, 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, in continuation to our earlier intimation dated March 27, 2026, 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 April 1, 2026 till the expiry of 48 hours post the declaration of the aforesaid financial results.

The above information is available on the website of the Company i.e. www.rajtvnet.in.

Kindly take the same on record.

Thanking You.

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

Priyanka Mudaliyar
Company Secretary & Compliance Officer

Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

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