August 11, 2026

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

Scrip Code: 532826

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

Trading Symbol: RAJTV

Dear Sir/Madam,

Subject: **Outcome of the meeting of the Board of Directors**

Reference: **Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015")**

With reference to our letter dated August 4, 2026, this is to inform you that the Board of Directors of the Company, at its meeting held today, August 11, 2026, commenced at 12:00 P.M. and concluded at 3:45 P.M., inter alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended June 30, 2026, along with the Auditor's Limited Review Report, as reviewed and recommended by the Audit Committee, are enclosed herewith.

2. Re-Appointment of Mrs. Bharathi Sridhar (DIN: 09354983) as an Independent Director for the second term of five (5) consecutive years with effect from April 01, 2027 *(present term expires on March 31, 2027)*, based on the Recommendation of Nomination and Remuneration Committee, subject to the approval of the members of the Company.

   Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained and the Company hereby confirms that Mrs. Bharathi Sridhar is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

   The requisite details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure- I.

This is for your information and records.

Thanking You.

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

MANI SAMY PILLAI RAAJHENDHRAN
Digitally signed by MANI SAMY PILLAI RAAJHENDHRAN
Date: 2026.08.11 16:16:55 +05'30'

Raajhendhran M
Managing Director
DIN: 00821144

Encl.: a/a

Raj Television Network Limited
CIN : L92490TN1994PLC027709
Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.
Tel: 044 - 2435 1307, 2435 1898, 2435 2926 **Fax:** 044 - 2434 1260 **E-mail :** rajtv@rajtvnet.in, **Website :** www.rajtvnet.in

N NARESH & CO
Chartered Accountants

E. Kumar B.Com., FCA

Independent Auditor's Review Report on the Standalone Unaudited Quarterly Financial Results of Raj Television Network Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To the Board of Directors of M/s. Raj Television Network Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of **Raj Television Network Limited** ("the Company") for the quarter ended June 30, 2026, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulation").

2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N Naresh & Co
Chartered Accountants
Firm Registration No: 011293S

E. Kumar
Partner
Membership Number 217549
UDIN: 26217549KVCPZP3109
Place: Chennai
Date: 11th August 2026

Raj TV
The People's Channel

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in thousands)

Particulars	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Revenue from operations	149,675.33	213,234.07	165,682.33	700,452.07
Other income	-	4,898.71	1,080.61	5,979.08
Total Revenue (I + II)	**149,675.33**	**218,132.78**	**166,762.95**	**706,431.15**
Expenses:				
Cost of Revenue	102,626.48	140,469.09	97,478.05	425,829.27
Employee benefits expense	36,200.73	35,926.92	40,528.36	158,159.78
Finance costs	6,108.80	7,587.65	7,469.64	27,518.38
Depreciation and amortization expenses	2,003.47	1,991.64	1,995.96	7,979.53
Other expenses	14,608.24	28,927.22	14,154.42	75,340.76
Total expenses	**161,547.71**	**214,902.52**	**161,626.43**	**694,827.73**
Profit / (Loss) from ordinary activities before Exceptional items (III-IV)	(11,872.38)	3,230.26	5,136.52	11,603.42
Exceptional Items				
Profit / (Loss) from ordinary activities before tax (V-VI)	(11,872.38)	3,230.26	5,136.52	11,603.42
Tax expense:				-
(1) Current tax	-	539.15	857.97	1,936.27
(2) MAT Credit	-		-	-
(3) Deferred tax	(1,795.45)	488.51	776.79	1,754.77
Net Profit / (Loss) for the period (VII-VIII)	(10,076.93)	2,202.60	3,501.76	7,912.37
Other Comprehensive Income (Net of Taxes)	-			-
Total Comprehensive Income (IX+-X)	(10,076.93)	2,202.60	3,501.76	7,912.37
Earnings per equity share:				
(1) Basic	(0.19)	0.04	0.07	0.15
(2) Diluted	(0.19)	0.04	0.07	0.15

Note: Refer accompanying notes to Statement of Unaudited financial results

1. The above unaudited financial results have been reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on August 11, 2026.
2. The Company is engaged primarily Operating Commercial Satellite Television Channels business and there are no separate reportable segments as per Ind AS 108 on "Operating Segments" and hence the Ind AS 108 is not applicable.
3. The Board of Directors have not recommended dividend for the quarter ended June 30, 2026.
4. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
5. The financial results are available on the website of BSE Limited (Bombay Stock Exchange Limited)- www.bseindia.com, National Stock Exchange of India Limited- www.nseindia.com and the Company- www.rajtvnet.in.

For RAJ TELEVISION NETWORK LIMITED

Managing Director

Annexure- I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 READ WITH PART A (7), PARA A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Re-Appointment of Mrs. Bharathi Sridhar (DIN: 09354983) as an Independent Director

S. No.	Particulars	Mrs. Bharathi Sridhar (DIN: 09354983)
1.	Reason for Change viz., ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Re-Appointment of Mrs. Bharathi Sridhar (DIN: 09354983), as an Independent Director on the Board of the Company pursuant to recommendation of the Nomination & Remuneration Committee.
2.	Date of ~~appointment/~~ reappointment/ ~~cessation (as applicable)~~ and term of ~~appointment~~/ reappointment;	Re-Appointed for the second term of five (5) consecutive years with effect from April 01, 2027 *(present term expires on March 31, 2027)* to March 31, 2032.
3.	Brief profile	Mrs. Sridhar Bharathi is a graduate in English Literature with over two decades of experience in the media and entertainment industry. She has extensive exposure to the television and broadcasting sector through her long-standing association with various media platforms. She possesses significant expertise in media communication, audience engagement, and industry trends. Her diversified professional background and industry knowledge add valuable perspective to the Company's strategic and business objectives.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Bharathi Sridhar is not related to any of the Directors of the Company.