

September 30, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Summary of the Proceedings of the Thirty- Second Annual General Meeting of the Company**

The summary of the proceedings of the Thirty-Second Annual General Meeting of the Company, held today, i.e., September 30, 2026, is enclosed herewith for your information and records.

Thanking You.

Yours faithfully,

For **Raj Television Network Limited**

**MUDALIYAR**

**PRIYANKA**

**RAJENDRA**

**Priyanka Mudaliyar**

**Company Secretary & Compliance Officer**

Digitally signed by  
MUDALIYAR PRIYANKA  
RAJENDRA  
Date: 2026.09.30 14:58:09  
+05'30'

Encl.: a/a

## **Summary of the proceedings of the Thirty-Second Annual General Meeting of the Company**

### **A. Date, time and venue/mode of the Annual General Meeting ("AGM"):**

**Day & Date** Wednesday, September 30, 2026

**Time** Commenced at 11:00 A.M. (IST)

**Mode** Through Video Conferencing ["VC"]

### **B. Proceedings in brief:**

The Thirty-Second AGM of Raj Television Network Limited was conducted in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Ms. Priyanka Mudaliyar, Company Secretary and Compliance Officer of the Company, welcomed the Members to the 32<sup>nd</sup> AGM, introduced the Directors and Key Managerial Personnel, and also informed that Mr. E Kumar- Partner, M/s. Naresh & Co., Statutory Auditor, Mr. Sivashankaran- Partner, M/s. SVM & Associates Cost Auditor, Mr. Bhaskar Balasubramanya, Secretarial Auditor, Mr. Parthasarathy- Partner, Parthasarathy P & Co., Internal Auditor and Mr. R R Raja, Scrutinizer were present at the Meeting.

Thereafter, Mr. M Raajhendhran, Chairman and Managing Director of the Company welcomed the Members and called the meeting to order as the requisite quorum was present.

The Chairman delivered his speech and briefed the Members with respect to the journey of the Company during the financial year 2025-26 by giving a synopsis of Economic and Industry overview, Financial Performance, Business Summary and Future Endeavours of the Company.

It was also informed that the Notice of the AGM, Unqualified Auditor's Report and Unqualified Secretarial Auditor's Report along with the Report of the Board of Directors for the Financial Year ended March 31, 2026 were sent to the Members and were thereby taken as read.

### **C. Resolutions contained in the Notice dated August 11, 2026:**

The following resolutions, as set forth in the Notice convening the AGM, were transacted:

#### **Ordinary Business**

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. M Ragunathan (DIN: 00662769), who retires by rotation and being eligible, offers himself for re-appointment, as a director liable to retire by rotation;

#### **Special Business**

3. Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2027;
4. Re-appointment of Mrs. Bharathi Sridhar (DIN: 09354983) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

**D. Questions & Answers:**

Mr. Abhishek J and Mr. Mahesh Kumar Bohra, registered speaker-shareholders, expressed their views, raised queries and appreciated the Company's performance. The Management responded to their queries, and no further questions were raised.

**E. Voting by Members:**

The remote e-voting period commenced at 9:00 A.M. on Saturday, September 26, 2026 and ended at 5:00 P.M. on Tuesday, September 29, 2026. Additionally, Members who had not cast their votes via remote e-voting were given the opportunity to vote electronically during the AGM and the e-voting facility at AGM was kept open for 15 minutes following the conclusion of AGM to enable the Members to cast their vote.

**F. Results of voting (remote e-voting and voting at the meeting through electronic voting system):**

All the resolutions set out in the Notice of the AGM dated August 11, 2026 have been passed with the requisite majority, the e-voting results along with the consolidated Scrutinizer's Report shall be announced within two working days from the conclusion of the AGM and the same shall be disseminated on the website of the Company, the Stock Exchanges and CDSL and displayed on the notice board of the Company at its Registered Office.

The meeting concluded at 11:45 A.M. (IST) after being open for 15 minutes for e-voting to be completed.

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