SUN GROUP

SUN TV NETWORK LIMITED

Murasoli Maran Towers,73, MRC Nagar Main Road, MRC Nagar, Chennai- 600 028, Tamil Nadu, India.
Tel : +91 -44-4467 6767, Fax : +91 -44-4067 6161 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

September 21, 2026

BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532733, Scrip Id: SUNTV

National Stock Exchange of India Limited
Exchange Plaza Bandra – Reclamation
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: SUNTV, Series: EQ

Sir,

Sub: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Please find enclosed Copy of the Scrutinizer's report along with requisite particulars of e-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 41st Annual General Meeting of the Company held on Friday, September 18, 2026 (commenced at 10:00 A.M. and concluded at 10:22 A.M.) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly take the above information on your records.

Thanking you,

For **Sun TV Network Limited**

RAVI RAMAMOORTHY

Digitally signed by RAVI RAMAMOORTHY
Date: 2026.09.21 18:04:43 +05'30'

R. Ravi
Company Secretary & Compliance Officer

Encl: as above

	SUN TV NETWORK LIMITED
Date of the AGM/EGM	18-09-2026
Total number of shareholders on record date	103045
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	46

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,60,15,098	6,20,12,586	93.9370	6,20,12,586	0	100.0000	0.0000	0	63,655
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,20,12,586	93.937	6,20,12,586	0	100.0000	0.0000	0	63655
Public- Non Institutions	E-Voting	3,25,06,065	1,37,86,281	42.4114	1,37,85,254	1,027	99.9925	0.0074	0	169
	Poll		60	0.0002	28	32	46.6666	53.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,86,341	42.4116	1,37,85,282	1,059	99.9923	0.0077	0	169
	Total	39,40,84,620	37,13,62,384	94.2342	37,13,61,325	1,059	99.9997	0.0003	0	63824

SUN TV NETWORK LIMITED
CHENNAI

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,60,15,098	6,20,76,241	94.0334	6,20,54,636	21,605	99.9651	0.0348	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,20,76,241	94.0334	6,20,54,636	21,605	99.9652	0.0348	0	0
Public- Non Institutions	E-Voting	3,25,06,065	1,37,86,281	42.4114	1,37,85,274	1,007	99.9926	0.0073	0	169
	Poll		60	0.0002	28	32	46.6666	53.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,86,341	42.4116	1,37,85,302	1,039	99.9925	0.0075	0	169
	Total	39,40,84,620	37,14,26,039	94.2503	37,14,03,395	22,644	99.9939	0.0061	0	169

SUN TV NETWORK LIMITED CHENNAI

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint a Director in the place of Ms. Kaviya Kalanithi Maran (DIN 07883203) who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,60,15,098	6,20,76,241	94.0334	6,17,18,547	3,57,694	99.4237	0.5762	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,20,76,241	94.0334	6,17,18,547	3,57,694	99.4238	0.5762	0	0
Public- Non Institutions	E-Voting	3,25,06,065	1,37,86,281	42.4114	1,37,84,341	1,940	99.9859	0.0140	0	169
	Poll		60	0.0002	3	57	5.0000	95.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,86,341	42.4116	1,37,84,344	1,997	99.9855	0.0145	0	169
	Total	39,40,84,620	37,14,26,039	94.2503	37,10,66,348	3,59,691	99.9032	0.0968	0	169

SUN TV NETWORK LIMITED CHENNAI

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,60,15,098	6,20,76,241	94.0334	6,20,76,241	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,20,76,241	94.0334	6,20,76,241	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,25,06,065	1,37,86,281	42.4114	1,37,85,123	1,158	99.9916	0.0083	0	169
	Poll		60	0.0002	28	32	46.6666	53.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,86,341	42.4116	1,37,85,151	1,190	99.9914	0.0086	0	169
	Total	39,40,84,620	37,14,26,039	94.2503	37,14,24,849	1,190	99.9997	0.0003	0	169

SUN TV NETWORK LIMITED CHENNAI

Lakshmmi Subramanian & Associates

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

September 21, 2026

The Chairman,
Sun TV Network Limited,
Murasoli Maran Towers, 73,
MRC Nagar, Main Road
Chennai – 600 028

Sub: Consolidated Report of Scrutinizer for the 41st Annual General Meeting of the Company held on September 18, 2026 of Sun TV Network Limited ('the Company')

Sir,

At the meeting of the Board of Directors of **Sun TV Network Limited** ("the company") held on August 12, 2026, I, Swetha Subramanian (Certificate of Practice:12512) , Partner of M/s Lakshmmi Subramanian & Associates was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process during the Annual General Meeting of the Company in fair and transparent manner as envisaged under Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 made thereunder and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has availed the e-voting facility from KFin Technologies Limited (KFintech)Registrar and Share Transfer Agent (RTA) for the shareholders to cast their votes to the resolutions mentioned in the Notice of the 41st Annual General Meeting ("this meeting").

The process of remote e-voting and e-voting during the meeting was accordingly conducted and summary of the same is as below:

- The Company on 27-08-2026 dispatched the notice through email to 100384 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members as on 21-08-2026.

- The Company issued an advertisement in Financial Express and Thamizh Murasu about the dispatch of the Notice of the said meeting on 28-08-2026

- The remote e-voting process commenced on Tuesday, September 15, 2026 at 09.00 A.M (IST) and concluded on Thursday, September 17, 2026 at 05.00 PM (IST) and was disabled for voting thereafter. The Voting facility was made available during the meeting. All electronic votes received till the conclusion of the process were considered for arriving at the report.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

- The votes cast under e-voting were thereafter unblocked and downloaded from the portal of KFintech and were witnessed by two witnesses, who are not in the employment of the company either directly/indirectly.

I have scrutinized and reviewed the e-voting based on the data downloaded and collected from the website of the RTA viz., **www.evoting.kfintech.com.**

I now submit my report as summarized below in respect of the resolutions mentioned in the said Notice of the meeting.

SUMMARY OF E-VOTING AND REMOTE E-VOTING RESULTS:

ORDINARY BUSINESS:

RESOLUTION 1: ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

(i) Voted in *favour* of the resolution:

No. of members voted	No. of votes cast by them	% of votes in *favour* on votes polled
407	37,13,61,325	99.999%

(ii) Voted *against* the resolution:

No. of members voted	No. of votes cast by them	% of votes *against* on votes polled
6	1059	0%

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

(iv) *Abstained* votes:

Total number of abstained votes	**Total no. of votes cast by them**
4	80,905

Result: The Resolution No. 1 is passed as ***Ordinary resolution***

RESOLUTION 2: CONFIRMATION OF INTERIM DIVIDEND PAID AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

(i) Voted in *favour* of the resolution:

No. of members voted	**No. of votes cast by them**	**% of votes in *favour* on votes polled**
407	37,14,03,395	99.994%

(ii) Voted *against* the resolution:

No. of members voted	**No. of votes cast by them**	**% of votes *against* on votes polled**
8	22,644	0%

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	**Total no. of votes cast by them**
Nil	Nil

(iv) *Abstained* votes:

Total number of abstained votes	**Total no. of votes cast by them**
2	17,250

Result: The Resolution No. 2 is passed as ***Ordinary resolution***

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

RESOLUTION 3: RE-APPOINTMENT OF MS. KAVIYA KALANITHI MARAN (DIN 07883203) WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-APPOINTMENT

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

(i) Voted in *favour* of the resolution:

No. of members voted	**No. of votes cast by them**	**% of votes in *favour* on votes polled**
373	37,10,66,348	99.903%

(ii) Voted *against* the resolution:

No. of members voted	**No. of votes cast by them**	**% of votes *against* on votes polled**
43	3,59,691	0.0968%

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	**Total no. of votes cast by them**
Nil	Nil

(iv) *Abstained* votes:

Total number of abstained votes	**Total no. of votes cast by them**
2	17,250

Result: The Resolution No. 3 is passed as ***Ordinary resolution***

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

SPECIAL BUSINESS:

RESOLUTION 4: RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

(i) Voted in *favour* of the resolution:

No. of members voted	**No. of votes cast by them**	**% of votes in *favour* on votes polled**
404	37,14,24,849	99.999%

(ii) Voted *against* the resolution:

No. of members voted	**No. of votes cast by them**	**% of votes *against* on votes polled**
11	1,190	0

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	**Total no. of votes cast by them**
Nil	Nil

(iv) *Abstained* votes:

Total number of abstained votes	**Total no. of votes cast by them**
2	17,250

Result: The Resolution No. 4 is passed as ***Ordinary resolution***

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

The requisite papers maintained in electronic format shall be handed over to the Company Secretary for the safe custody.

Place: Chennai

Date: September 21, 2026

For Lakshmmi Subramanian & Associates

SUBRAMANIAN SWETHA

Digitally signed by SUBRAMANIAN SWETHA
Date: 2026.09.21 17:37:13 +05'30'

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Swetha Subramanian

Partner

CP No. 12512

PR No. 6608/2025

UDIN: F010815H001549385