



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: tinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

26th February, 2026

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

National Stock Exchange of India Limited
Exchange Plaza Bandra
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Closure of Trading Window

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 6th March, 2026**, to consider inter alia, declaration and payment of Interim Dividend if any, for the financial year 2025-26.

In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading, the Trading Window shall be closed for all the Designated Persons and their immediate relatives of the Company from 27th February 2026 till 48 hours after declaration of the outcome of the Board Meeting, to be held on 6th March, 2026 for consideration of Interim Dividend for the financial year 2025-26.

Thanking you.

Yours faithfully,

For **Sun TV Network Limited**

R. Ravi
Company Secretary & Compliance Officer