TV VISION LTD
A SRI ADHIKARI BROTHERS ENTERPRISE

August 29, 2026

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 540083

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TVVISION

Dear Sir/Madam,

Subject: Intimation of 01st (First) Meeting of Committee of Creditors to be held on Monday, 31st August, 2026

Ref.: Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Para 16(g) of Part A of Schedule III of LODR.

Dear Sir/Madam,

In furtherance to our intimation dated July 31, 2026, regarding intimation for initiation of Corporate Insolvency Resolution Process (CIRP) of TV Vision Limited ("the Company") by the Hon'ble National Company Law Tribunal, Mumbai Bench — I, we hereby inform you that the Committee of Creditors ("COC") has been formed on August 22, 2026 pursuant to Section 21 of the Insolvency and Bankruptcy Code, 2016 (IBC), read with the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), and the 01st meeting of Committee of Creditors is scheduled to be held on **Monday, 31st August, 2026** at 12:30 P.M pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III.

Kindly take the same on record.

Regards,
TV Vision Limited
(Company under Corporate Insolvency Resolution Process)

ALOK KUMAR MURARKA
Digitally signed by ALOK KUMAR MURARKA
Date: 2026.08.29 19:00:04 +05'30'

Alok Kumar Murarka
Interim Resolution Professional
IBBI/IPA-001/IP-P-01934/2019-2020/13006