

July 29, 2026

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051			BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001		
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366
	ISIN	INE919I01024		ISIN	INE919I01024

Dear Sir/Ma'am,

Sub: Intimation of 27th Annual General Meeting (“AGM”) of Music Broadcast Limited (“the Company”)

We wish to inform you that the 27th Annual General Meeting of the Company shall be held on Wednesday, September 02, 2026, at 1:00 P.M (IST) through Video Conferencing/ Other Audio-Visual Means.

The said intimation has also been uploaded on the website of the Company at www.radiocity.in

Kindly take the same on your record.

Yours Faithfully
For Music Broadcast Limited

Arpita Kapoor
Company Secretary and Compliance Officer

Encl.: As above

CC:

The Secretary, National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	The Secretary, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013	KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032
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