

August 05, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th 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	
Scrip Code	RADIOCITY	Scrip Code	540366
ISIN	INE919I01024	ISIN	INE919I01024

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is in furtherance to our letter dated July 29, 2026, wherein the Company had informed that the 27th Annual General Meeting ("AGM") of Music Broadcast Limited ("the Company") will be held on **Wednesday, September 02, 2026** through **Video Conferencing / Other Audio-Visual Means**.

Pursuant to provisions of Regulations 30 and 36(1)(b) of the Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing web link for accessing the Notice of the 27th Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent/ Depository Participants. A copy of the said letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz., www.radiocity.com.

Kindly take the above on your records.

Thanking you,
For Music Broadcast Limited

Arpita Kapoor
Company Secretary and Compliance Officer

Encl: As above

CC: National Securities Depository Limited
Central Depository Services Limited
KFin Technologies Limited





A JAGRAN INITIATIVE

MUSIC BROADCAST LIMITED

CIN: L64200MH1999PLC137729

Registered Office: 5th Floor, RNA Corporate Park. Off. Western Express Highway,
Kalanagar, Bandra (East), Mumbai - 400051

Tel: +91 22 66969100

Website: www.radiocity.in **E-mail:** investor@myradiocity.com

Date: August 05, 2026

Folio No. / DP ID Client ID: IN302365 - 11001349

Dear Shareholder(s),

Sub: Weblink of the Annual Report along with the Notice of the Annual General Meeting ('AGM') for the FY 2025-26

We are pleased to inform you that the 27th Annual General Meeting of Music Broadcast Limited ("the Company") is scheduled to be held on Wednesday, September 02, 2026 at 1:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the AGM along with the Annual Report of the Company for FY 2025-26 has been sent via e-mail to the shareholders whose e-mail address(es) are registered with the Depository Participants ("DPs")/ the Company / KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"/"KFin").

In terms of Regulation 36(1)(b) of the Listing Regulations, please find below the web-link including the exact path for accessing the Annual Report of the Company for the Financial Year ended March 31, 2026:

Weblink: <https://www.radiocity.in/investors/annual-reports>.

Path: Visit Company's website- <https://www.radiocity.in/> > Investors > Disclosure Under Regulation 46 SEBI LODR Regulations > Financial Results > Annual Reports

Additionally, Notice of the AGM and the Annual Report is also available on the website KFin at <https://evoting.kfintech.com> and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

In order to receive communications from the Company promptly, we request you to immediately register your email address with your Depository Participant/ Company/ KFin. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Please note that the Members holding shares either in physical form or in dematerialised form as on Thursday, August 27, 2026 (i.e. "cut-off date") shall be entitled to avail the facility of remote e-Voting including e-Voting at the AGM. The remote e-Voting commences from Sunday, August 30, 2026 (9:00 a.m. IST) and ends on Tuesday, September 01, 2026 (5:00 p.m. IST).

We look forward to your participation at the AGM.

Thanking you,

For Music Broadcast Limited

Sd/-

Arpita Kapoor

Company Secretary and Compliance Officer

FCS 8842