

August 17, 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
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Dear Sir / Madam,

Sub: Intimation of Interim Resolution Professional convened meeting under Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to our prior intimation dated **August 10, 2026**, regarding the Interim Resolution Professional convened meeting scheduled to be held on **Friday, August 14, 2026**, we wish to inform you that the said meeting could not be convened as scheduled.

Accordingly, the Interim Resolution Professional convened meeting of TV Vision Limited (the “Company”) is now scheduled to be held at **Shorter Notice on Tuesday, August 18, 2026**, inter alia, to consider and approve

1. Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2026.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Company has already intimated that the trading window for dealing in the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives from **1st July 2026** till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the **Quarter ended 30th June 2026**.

Please take the same on record.

Thanking you,

Yours faithfully,

For TV VISION LIMITED

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