Radaan Media Works India Limited

29th September, 2026

To

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E)Mumbai – 400051.
Scrip: RADAAN

BSE Limited,
Corporate Relationship Department,
Phiroz Jeejheebhoy Towers,
Dallal Street,
Mumbai – 400001.
Scrip:590070

Dear Sirs/Madams,

Sub: **Proceedings of the 27th Annual General Meeting of the Company held today i.e., 29th September, 2026 through Video Conference**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 27th Annual General Meeting (AGM) of the Company was held today, i.e., 29th September, 2026 at 2.00 PM, at the registered office of the Company as deemed venue, through Video Conference to transact the business as set out in the Notice of the 27th Annual General Meeting circulated to the members of the Company.

We have enclosed the summary of the proceedings of the 27th AGM.

The voting results are being intimated separately.

Please take this into record and oblige.

Thanking you,

Yours faithfully,
For Radaan Media Works India Limited

R RAMYA
Digitally signed by R RAMYA
Date: 2026.09.29 14:55:54 +05'30'

Ramya Ravi
Company Secretary and Compliance Officer

Encl: As above

14, Jayammal Road,
Teynampet, Chennai 600 018.
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Fax : + 91 44 2431 3008

CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RADAAN MEDIA WORKS INDIA LIMITED HELD ON TUESDAY, THE 29TH SEPTEMBER, 2026 AT 2:00 PM THROUGH VIDEO CONFERENCE AT THE REGISTERED OFFICE OF THE COMPANY AS DEEMED VENUE

DIRECTORS PRESENT IN PERSON AT THE VENUE FOR THE AGM:

Mr. Sarathkumar	Non-executive Director
Mr. Rahhul Sarath	Additional Director (Non-executive Director)
Ms. Uma Samy	Additional Director (Independent)

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Mrs. Radikaa Sarathkumar	Chairperson and Managing Director
Mr. Narayanan Ananthakrishnan Iyer	Independent Director and Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders' Relationship Committee
Mr. Vijay Viswanath	Independent Director

Members Attendance:

Promoter and Promoter Group Member who are Members of the Company present at the Meeting through Video Conference — 1 (One)

Members belonging to the public category present at the Meeting through Video Conference — 30 (Thirty)

Auditors present through video conferencing:

Mr. V. Rajeswaran	Statutory Auditor	SRSV & Associates
Mrs. Madura Ganesan	Statutory Auditor	SRSV & Associates
Ms. V. Padmaja	Internal Auditor	Chartered Accountant
Mr. R. Kannan	Secretarial Auditor	KRA & Associates

In Attendance:

Mr. M. Kavirimani	Chief Financial Officer
Mrs. Ramya Ravi	Company Secretary and Compliance Officer

- Mrs. R. Radikaa Sarathkumar, Chairperson & Managing Director, presided over the meeting in terms of the Articles of Association of the Company.

- Upon the confirmation by the Company Secretary & Compliance Officer that the requisite quorum being present, the Chairperson welcomed the Members and called the Meeting to order.

- Chairperson informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India, and explained the general instructions to the Members who had joined the Meeting.

- The Chairperson further informed that as per provisions of Companies Act and SEBI Regulations, the Company had offered remote e-voting facilities and also offering e-voting facility to those members present at the meeting and did not vote through remote e-voting.

- The following items of business as set out in the notice convening the AGM were put for shareholders' approval.

Sl.No.	Brief Particulars of Resolutions	Resolution Required (Ordinary / Special)
Ordinary Business		
1	Adoption of Audited Financial Statements for financial year ended 31st March, 2026 on standalone and consolidated basis	Ordinary
2	To appoint a director in place of Mr. R. Sarathkumar, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
Special Business		
3	To appoint Mr. Rahhul Sarath (DIN: 11923030) as a Whole-time Director for a period of five years	Special
4	To appoint Ms. M. Uma (DIN: 11922974) as a Non-executive Independent Director	Ordinary

- The Chairperson informed that on the basis of the report of the scrutinizer, the combined result of remote e-voting and voting at the meeting, shall be declared and announced within the statutory time limit and the same shall be placed on the website of the company and of BSE Limited and National Stock Exchange of India Limited, where the shares of the company are listed and shall also be displayed at the Registered Office of the Company.

- At this juncture, the Chairperson invited queries from the speaker shareholders who have registered themselves as such on the Annual Report and Accounts of the Company. The CFO replied to the queries raised by the speaker shareholders to their satisfaction.

- The meeting commenced at 2:00 PM and concluded at 2:30 PM (including time allowed for e-voting).

For **RADAAN MEDIA WORKS INDIA LIMITED**

R RAMYA Digitally signed by R RAMYA
Date: 2026.09.29
14:56:17 +05'30'

Ramya Ravi
Company Secretary & Compliance officer