



To
Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dated: 20/07/2026

Ref: SEA TV NETWORK LIMITED Security Code: 533268 Security ID: SEA TV

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of the Un-audited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2026 and consideration of the resignation of the Company Secretary & Compliance Officer

Dear Sir/Madam

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a Meeting of the Board of Directors of **Sea TV Network Limited** is scheduled to be held on **Saturday, 25th July, 2026 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), **inter alia**, to consider and approve the following:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2026, together with the Limited Review Report of the Statutory Auditors thereon, pursuant to Regulation 33 of the SEBI Listing Regulations.
2. To consider the resignation of Ms. Karishma Jain (ACS 46124) from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results for the Quarter ended June 30, 2026.

We request you to take the above information on record.

Thanks & Regards
Yours faithfully,

For SEA TV NETWORK LIMITED

KARISHMA JAIN
(Company Secretary & Compliance officer)
Membership No.: ACS 46124