Radaan Media Works India Limited

05th November, 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 Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Thursday, 12th November, 2026, *inter-alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

This is to further intimate that, pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", the trading window which has been closed from 01st October, 2026 for the purpose of declaration of the financial results, will reopen 48 hours after declaration of the financial results.

This is for your information and record.

Thanking you.

Yours faithfully,

For Radaan Media Works India Limited

R RAMYA Digitally signed by R RAMYA Date: 2026.11.05 11:03:13 +05'30'

Ramya Ravi
Company Secretary and Compliance Officer

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