

23rd May, 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,

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 will be held on Friday, 29th May 2026, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Statements and Results for the quarter and year ended 31st March 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 was closed from 01st April 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 MEDIAWORKS INDIA LIMITED

**R.RADIKAA SARATHKUMAR
CHAIRPERSON AND MANAGING DIRECTOR**