Radaan mediaworks

Radaan Media Works India Limited

04th 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 Sir/Madam,

Subject: Notice of 27th Annual General Meeting ("AGM") of the Company

We herewith enclose Notice of 27th Annual General Meeting of the members of the Company. The meeting will be held on Tuesday, September 29, 2026, at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The members of the Company are provided with electronic voting ("e-voting") facility to exercise their right to vote electronically on all the resolutions set forth in the Notice of 27th AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as at the closer of business hours on the cut-off date (record date) i.e. Tuesday, September 22, 2026.

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Tuesday, September 22, 2026
Date and time of commencement of remote e-voting	9:00 AM on Saturday, September 26, 2026
Date and end time of remote e-voting	5:00 PM on Monday, September 28, 2026

Kindly take the above on record.

Thanking you,
Yours sincerely,

For RADAAN MEDIA WORKS INDIA LIMITED

R RAMYA Digitally signed by R RAMYA Date: 2026.09.04 19:19:33 +05'30'

Ramya Ravi
Company Secretary and Compliance Officer

14, Jayammal Road, Teynampet, Chennai 600 018.
CIN : L92111TN1999PLC043163
Tel : + 91 44 2431 3001 / 02 / 03 / 04 / 05 / 06 / 07
Fax : + 91 44 2431 3008
info@radaan.tv
www.radaan.tv