

July 22, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051		BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001	
Scrip Code	RADIOCITY	Scrip Code	540366
ISIN	INE919I01024	ISIN	INE919I01024

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"))

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular issued thereunder, we hereby inform you that the Board of Directors of Music Broadcast Limited, at its meeting held today, i.e., July 22, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the identification and designation of Ms. Anurita Patel and Ms. Milli Shah as Senior Management Personnel of the Company in terms of Regulation 16(1)(d) of the Listing Regulations, with effect from July 22, 2026.

The details required under Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, in **Annexure A**.

The above information is also being made available at the website of the Company i.e. www.radiocity.in.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 04:30 P.M.

You are requested to take the same on record.

Yours Faithfully,
For Music Broadcast Limited

Arpita Kapoor
Company Secretary & Compliance Officer



Annexure A

Name of the Senior Management	Ms. Anurita Patel	Ms. Milli Shah
Reason for Change	Ms. Anurita Patel heads National Programming and is identified and designated as Senior Management Personnel of the Company pursuant to Regulation 16(1)(d) of the Listing Regulations.	Ms. Milli Shah heads Commercial and Administration and is identified and designated as Senior Management Personnel of the Company pursuant to Regulation 16(1)(d) of the Listing Regulations.
Effective Date	July 22, 2026	July 22, 2026
Terms of Appointment	Existing full-time employment with the Company. There is no change in the terms and conditions of employment.	Existing full-time employment with the Company. There is no change in the terms and conditions of employment.
Brief Profile	Not Applicable since this is not an appointment but the identification and designation of an existing employee as Senior Management Personnel.	Not Applicable since this is not an appointment but the identification and designation of an existing employee as Senior Management Personnel.
Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable	Not Applicable

