November 3, 2026

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **532826**

**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Trading Symbol: **RAJTV**

Dear Sir/Madam,

**Subject: Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for information and records.

Thanking You.

Yours faithfully,
For **Raj Television Network Limited**

MUDALIYAR PRIYANKA RAJENDRA

Digitally signed by MUDALIYAR PRIYANKA RAJENDRA
Date: 2026.11.03 18:10:52 +05'30'

**Priyanka Mudaliyar**
**Company Secretary & Compliance Officer**