

August 4, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **532826**

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 Tuesday, August 11, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

This is for information and records

Thanking You.

Yours faithfully,

For **Raj Television Network Limited**

Priyanka Mudaliyar

Company Secretary & Compliance Officer