

September 07, 2026

To, The Manager - CRD, BSE Limited Phiroze Jeejeebhoy Towers, 2 nd Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 540083	To, The Manager - Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL- TVVISION
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Dear Sir(s),

Sub: Intimation of 19th Annual General Meeting (AGM) to be held on Tuesday, September 29, 2026 and Book Closure.

This is to inform you that the 19th Annual General Meeting ("AGM") of members of the Company is scheduled to be held on Tuesday, September 29, 2026, at 12:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the 19th Annual General Meeting and Annual Report for the financial year 2025-26 is being sent to all shareholders whose email Ids are registered with the Company / Depositories and will also be made available on the Company's website at <http://tvvision.in/financial-info.php> in due course.

For those shareholders whose email Ids are not registered with the Company / Depositories, a letter containing the weblink and path is being sent to access the Notice of the 19th Annual General Meeting and Annual Report for the financial year 2025-26. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive)** for the purpose of AGM. Please take the information on record.

Kindly take the same on record and acknowledge the same.

Thanking You.

Yours faithfully,
For **TV Vision Limited**
(Company under Corporate Insolvency Resolution Process)

Alok Kumar Murarka
Interim Resolution Professional
IBBI/IPA-001/IP-P-01934/2019-2020/13006