

August 11, 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: Re-Appointment of Mrs. Bharathi Sridhar (DIN: 09354983) as an Independent Director

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015)

This is to inform you that the Board of Directors of the Company, at its meeting held today, August 11, 2026, inter alia, considered and approved the re-Appointment of Mrs. Bharathi Sridhar (DIN: 09354983) as an Independent Director for the second term of five (5) consecutive years with effect from April 01, 2027 (*present term expires on March 31, 2027*), based on the Recommendation of Nomination and Remuneration Committee, subject to the approval of the members of the Company.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained and the Company hereby confirms that Mrs. Bharathi Sridhar is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The requisite details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure- I.

This is for your information and records.

Thanking You.

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

Raajhendhran M
Managing Director
DIN: 00821144

Encl.: a/a

Annexure- I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 READ WITH PART A (7), PARA A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Re-Appointment of Mrs. Bharathi Sridhar (DIN: 09354983) as an Independent Director

S. No.	Particulars	Mrs. Bharathi Sridhar (DIN: 09354983)
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Bharathi Sridhar (DIN: 09354983), as an Independent Director on the Board of the Company pursuant to recommendation of the Nomination & Remuneration Committee.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment;	Re-Appointed for the second term of five (5) consecutive years with effect from April 01, 2027 (present term expires on March 31, 2027) to March 31, 2032.
3.	Brief profile	Mrs. Sridhar Bharathi is a graduate in English Literature with over two decades of experience in the media and entertainment industry. She has extensive exposure to the television and broadcasting sector through her long-standing association with various media platforms. She possesses significant expertise in media communication, audience engagement, and industry trends. Her diversified professional background and industry knowledge add valuable perspective to the Company's strategic and business objectives.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Bharathi Sridhar is not related to any of the Directors of the Company.