



To,
Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Dated: 04th September, 2026

Ref: SEA TV NETWORK LIMITED Scrip Code: 533268 Security ID: SEA TV

Sub: In Compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and with rule 10 of Companies (Management and Administration) Rules, 2014

Dear Sir/ Ma'am,

The Board of Directors in its meeting held on 03rd September, 2026 has decided to conduct the 22nd Annual General Meeting of the Company on **Monday, 28th September, 2026 at 10:00 A.M.** through Video Conferencing / other Audio Visual Means Facility.

The Cut-off date for the Shareholders, who hold shares either in physical or in dematerialized form, is Monday, 21st September, 2026, for casting vote electronically. Further the Register of members and Share Transfer Register of the Company shall remain closed from the Monday, 21st September, 2026 to Monday, 28th September, 2026 (both days inclusive) to comply with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and with Rule 10 of Companies (Management and Administration) Rules, 2014.

This is for your information and records.

We request you to take the same on your records.

Thanks & Regards

Yours faithfully,

For SEA TV NETWORK LIMITED

AMAN KHANDELWAL
(Company Secretary & Compliance officer)