Radaan Media Works India Limited

28th August, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra – Kurla Complex
Bandra (E), Mumbai – 400051
Scrip: RADAAN

BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai – 400001
Scrip:590070

Dear Sirs,

Sub: **-** Outcome of Board Meeting held on 28th August, 2026

Reference - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

With reference to the above stated subject, we wish to inform that, the Board of Directors of the Company at their meeting held on today, i.e, Friday, 28th August, 2026, inter-alia, had considered and approved the following:

(i) Reconstitution of Nomination & Remuneration Committee pursuant to resignation of Ms. Rayane Radikaa (Annexure A).
(ii) Appointment of Mr. Rahhul Sarath as Additional Director (Executive) (Annexure B).
(iii) Appointment of Mrs. M. Uma as Additional Director (Independent) (Annexure C).
(iv) The updated draft Annual Report for the Financial Year 2026-27 (Annexure D).

The Board also took note of the observations received from NSE, regarding the delay in compliance with Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board noted that while there was a temporary delay, full compliance was subsequently achieved with the appointment of the Company Secretary effective June 13, 2026. The necessary action in this regard will be taken up within the stipulated time.

The above information will also be made available on the Company's website, www.radaan.tv

The meeting of the Board of Directors commenced at 03:00 PM. and concluded at 3:40 PM.

Please take the aforementioned information on your record.

Thanking you,

For RADAAN MEDIAWORKS INDIA LIMITED

R RAMYA Digitally signed by R RAMYA
Date: 2026.08.28
15:41:58 +05'30'

RAMYA RAVI
Company Secretary and Compliance Officer

ANNEXURE A

Radaan mediaworks

Radaan Media Works India Limited

Disclosure pursuant to SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Reconstitution of Nomination and Remuneration Committee

The new composition of the Nomination and Remuneration Committee is as under:

Sr. No.	Name of the Member	Designation	Category
1.	Mr. Narayanan Ananthakrishnan Iyer	Chairman	Independent Director
2.	Mr. T.T. Vijay Viswanath	Member	Independent Director
3.	Mr. R. Sarathkumar	Member	Non-Executive Director

ANNEXURE B

Disclosure pursuant to SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Appointment of Mr. Rahhul Sarath as Additional Director (Executive)

Sr. No.	**Details of Events**	**Information**
1.	**Reason for change**	Appointment of Mr. Rahhul Sarath as an Additional Director designated as Executive Director.
2.	**Date of Appointment & Term of Appointment**	Effective from 1st September, 2026, to hold office up to the date of the next General Meeting of the Company. Further, the Board has recommended his appointment as an Executive Director / Whole-time Director for a period of 3 (Three) years with effect from 1st September, 2026, subject to the approval of the Shareholders of the Company.
3.	**Brief Profile**	Mr. Rahhul Sarath holds a degree in o BSc Finance and Accountancy and an IB Diploma holder and has an expertise in Data analysis and business intelligence (Excel, Zoho Analytics), inventory/SKU data transformation, KPI tracking (VTAT, CTAT, MAPE, OEE), statistical variance analysis, and business development.
4.	**Disclosure of relationships between Directors**	Mr. Rahhul Sarath is the son of Mr. R. Sarathkumar and Mrs. Radikaa Sarathkumar
5.	**Information required pursuant to BSE Circular LIST/COMP/14/2018-19 & NSE Circular NSE/CML/2018/02**	Mr. Rahhul Sarath is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

ANNEXURE C

Disclosure pursuant to SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Appointment of Mrs. M. Uma as Additional Director (Independent)

Sr. No.	Details of Events	Information
1.	**Reason for change**	Appointment of Mrs. M. Uma as an Additional Director designated as Non-Executive, Independent Director.
2.	**Date of Appointment & Term of Appointment**	Effective from 1st September, 2026 to hold office up to the date of the next General Meeting of the Company. Further, the Board has recommended her appointment as an Independent Director for a term of 5 (Five) consecutive years with effect from 1st September, 2026, subject to the approval of the Shareholders of the Company by way of a Special Resolution.
3.	**Brief Profile**	Mrs. M. Uma holds multiple degrees including, Masters in Corporate Law, MBA (Import & Export Management) and B.E. (Electronics & Instrumentation). She has an overall 10 years of experience in supply chain, logistics management, ERP operations (SAP, Oracle, WMS), and regulatory/import-export compliance. Prior experience includes 6+ years in technical recruitment and sales across India and Singapore.
4.	**Disclosure of relationships between Directors**	Mrs. M. Uma is not related to any Director or Key Managerial Personnel of the Company and fulfills all criteria of Independence as specified under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR Regulations.
5.	**Information required pursuant to BSE Circular LIST/COMP/14/2018-19 & NSE Circular NSE/CML/2018/02**	Mrs. M. Uma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

National Stock Exchange of India

NSE/LIST-SOP/COMB/FINES/0933 **August 20, 2026**

To,
The Company Secretary
Radaan Mediaworks India Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (“Depository Regulations”)

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations and/or Depository Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain regulations of Listing Regulation(s) and/or Depository Regulations for the quarter ended June 30, 2026. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.

2. Trading in securities of your Company shall take place on 'Trade for Trade' basis, in case of consecutive defaults with Regulation 76 of Depository Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request.

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, **compliance is a pre-requisite for applying for waiver.** Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

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Sonam Yadav
Thu, Aug 20, 2026 18:55:16 IST

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:
https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on **listingsop@nse.co.in** or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

Ms. Madhu Kadam
Ms. Duhita Dhure
Ms. Chanchal Daga (Waiver request)
Ms. Neha Salvi (Waiver request)

Yours Faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Sonam Yadav
Thu, Aug 20, 2026 18:55:16 IST

Annexure

Regulation	Quarter	Fine amount per day (Rs.)	No. of days of non-compliance	Fine amount(Rs.)
REGULATION 6(1)	30-Jun-2026	1000	30	30000
			Total Fine	30000
			GST @18%	5400
			Total Fine Payable (Inclusive of GST)	35400*

In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance.
Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- **Please update the payment details on below mentioned path: NEAPS > Payment > SOP Fine Payment.**
- **The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:**

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- **The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.**

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