



May 21, 2026

To, The Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No.: 540083	To, The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: TVVISION
--	---

Dear Sir / Madam,

Subject: Intimation of Board Meeting of the Company

Pursuant to the provisions of Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026 to consider and approve the following agenda item:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company (‘the Code’), the trading window for dealing in securities of the Company which was closed from April 01, 2026 till end of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 for all insiders, designated persons and their immediate relatives as defined in the Code of the Company.

Kindly take the above information on your record.

Regards,

For TV Vision Limited

Ravi Gautam Adhikari
Chairman and Managing Director
DIN: 02715055