



To  
Listing Department  
Bombay Stock Exchange Limited  
Floor 1, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dated: 29/10/2026

Ref: SEA TV NETWORK LIMITED

Security Code: 533268

Security ID: SEA TV

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a Meeting of the Board of Directors of **Sea TV Network Limited** is scheduled to be held on **Wednesday, 04th November, 2026 at 04:15 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), **inter alia**, to consider and approve the following matters:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2026, along with the Limited Review Report of the Statutory Auditors thereon.
2. To consider and accept the resignation of M/s. Ashutosh Agarwal & Co. from the position of Internal Auditor of the Company.
3. To consider and approve the appointment of M/s. Singhal Manish & Associates as the Internal Auditor of the Company for the Financial Year 2026-27.
4. To consider and approve the authorization of Mr. Aman Khandelwal, Company Secretary & Compliance Officer, to act as the Authorized Representative of the Company in pending and future cases before courts, tribunals, including TDSAT, and other regulatory authorities, and to update his particulars as Compliance Officer with the Telecom Regulatory Authority of India (TRAI).
5. To consider any other matter with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results for the second Quarter & Half Year ended September 30, 2026.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**For SEA TV NETWORK LIMITED**

AMAN

KHANDELWAL

AMAN KHANDELWAL

(Company Secretary & Compliance officer)

Membership No.: ACS 77732

Digitally signed by AMAN KHANDELWAL  
DN: cn=AMAN KHANDELWAL, o=SEA TV Network Limited, ou=Listing Department, email=aman.khandelwal@seatvnetwork.com, c=IN  
Reason: I am the signatory for the above document.  
Date: 2026.10.29 16:50:07 +05'30'

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