TV VISION LTD
A SRI ADHIKARI BROTHERS ENTERPRISE

November 06, 2026

To **The Manager – CRD,** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 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,

Sub: Intimation of Resolution Professional (RP) convened meeting under Regulation 29 and 33 of SEBI (LODR) Regulations, 2015

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 Resolution Professional (RP) convened meeting of **TV Vision Limited** (the "Company") is scheduled to be held on **Saturday, November 14, 2026,** inter alia, to consider and approve

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30, 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 October 01, 2026 till end of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 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.

Thanking you,

Yours faithfully,

For TV VISION LIMITED

ALOK KUMAR MURARKA

Digitally signed by ALOK KUMAR MURARKA
Date: 2026.11.06 17:47:07 +05'30'

Alok Kumar Murarka
Resolution Professional
IBBI/IPA-001/IP-P-01934/2019-2020/13006