Radaan Mediaworks India Limited

30th September 2025

To

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

BSE Limited
Corporate Relationship Department
Phiroz Jeejheebhoy Towers
Dallal Street,
Mumbai – 400001
Scrip:590070

Dear Sirs/Madams,

Sub: Proceedings of the 26th Annual General Meeting of the Company

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of 26th Annual General Meeting of the company held on 30th September 2025 at 4.00 PM.

The voting results are being intimated separately.

Please take this into record and oblige.

Thanking you,

Yours faithfully,

For Radaan Mediaworks India Limited

BALAJI GANDLA Digitally signed by BALAJI GANDLA Date: 2025.09.30 17:00:43 +05'30'

Balaji Gandla
Company Secretary and Compliance Officer

14, Jayammal Road,
Teynampet, Chennai 600 018.
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CIN : L92111TN1999PLC043163

Tel : + 91 44 2431 3001 / 02 / 03 / 04 / 05 / 06 / 07
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Gist of Proceedings at the 26th Annual General Meeting

The 26th Annual General Meeting of the Company was convened and held on Tuesday, the 30th September 2025 at 4.00 p.m. IST (Indian Standard Time) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

- Mrs.R.Radikaa Sarathkumar,Chairperson & Managing Director, presided over the meeting in terms of the Articles of Association of the Company.
- All the board members, including Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were present. Mr.Balaji Gandla, Company Secretary & Compliance Officer, Mr.M.Kavirimani, Chief Financial Officer of the Company and representatives of Statutory Auditors, internal auditors, Secretarial Auditors and the Scrutinizers were also present through VC.
- Company Secretary & Compliance Officer has informed requisite quorum being present and Chairperson welcomed the Members and he called the Meeting to order.
- Chairperson informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India, and explained the general instructions to the Members who had joined the Meeting.
- The Chairperson further informed that as per provisions of Companies Act and SEBI Regulations, the Company had offered remote e-voting facilities and also offering e-voting facility to those members present at the meeting and did not vote through remote e-voting.
- Chairperson informed that there is no shareholder registered as Speaker Shareholders in the meeting.
- The following items of business as set out in the notice convening the AGM were put for shareholders’ approval.

Sl.No.	Brief Particulars of Resolutions	Resolution Required (Ordinary / Special)
Ordinary Business		
1	Adoption of Audited Financial Statements for financial year ended 31st March 2025 on standalone and consolidated basis	Ordinary
2	To appoint a director in place of Mrs. Radikaa Rayane, who retires by rotation and being eligible, offers herself for reappointment	Ordinary

Special Business		
3	To appoint M/s. KRA & Associates, as Secretarial Auditor of the Company for 5 financial years commencing from FY 2025-26 to 2029-30	Ordinary

- The Chairperson informed that on the basis of the report of the scrutinizer the combined result of remote e-voting and voting at the meeting, shall be declared and announced within the statutory time limit and the same shall be placed on the website of the company and of BSE Limited and National Stock Exchange of India Limited, where the shares of the company are listed and shall also be displayed at the Registered Office of the Company.

- The meeting commenced at 16.00 PM and concluded at 16:30 PM (including time allowed for e-voting).

For **RADAAN MEDIAWORKS INDIA LIMITED**

BALAJI GANDLA

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Date: 2025.09.30 17:01:41 +05'30'

Balaji Gandla

Company Secretary & Compliance officer