

03rd February 2026

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 Jeejeebhoy Towers
Dallal Street,
Mumbai – 400001
Scrip:590070

Dear Sir/Madam,

Sub : Intimation of board meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Friday, 13th February 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025.

This is to further intimate that, pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window which was closed from 01st January 2026 for the purpose of declaration of the financial results and for other UPSI, will reopen 48 hours after declaration of the financial results.

Kindly take this on your record.

Thanking you

Yours faithfully,

For Radaan Mediaworks India Limited

BALAJI GANDLA
Company Secretary and Compliance Officer