

03<sup>rd</sup> February 2026

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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, 13<sup>th</sup> February 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> 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 01<sup>st</sup> 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