

September 30, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **532826**

Trading Symbol: **RAJTV**

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the Thirty-First Annual General Meeting of the Company

The summary of the proceedings of the Thirty-First Annual General Meeting of the Company, held today, i.e., September 30, 2025, through video conferencing and other audio-visual means, wherein the business set forth in the Notice dated August 13, 2025, were duly transacted, is enclosed.

This is for information and records.

Thanking You.

Yours faithfully,
For **Raj Television Network Limited**

Raajhendhran M
Managing Director
DIN: 00821144

Encl.: a/a

Summary of the proceedings of the Thirty First Annual General Meeting of the Company

A. Date, time and venue/mode of the Annual General Meeting ("AGM"):

Day & Date Tuesday, September 30, 2025

Time Commenced at 11:00 A.M. (IST) and Concluded at 11:45 A.M. (IST)

Mode Through Video Conferencing ["VC"] / Other Audio- Visual Means ["OAVM"]

B. Proceedings in brief:

The Thirty-First Annual General Meeting of Raj Television Network Limited was conducted in compliance with the applicable provisions under the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Ms. Priyanka Mudaliyar, Company Secretary and Compliance Officer of the Company welcomed the Members to the 31st AGM, and introduced the Directors and Key Managerial Personnel, and also informed that Mr. E Kumar- Partner, M/s. Naresh & Co., Statutory Auditor, Mr. Sivashankaran- Partner M/s. SVM & Associates Cost Auditor, Mr. Bhaskar Balasubramanya, Secretarial Auditor, Mr. Parthasarathy- partner, Parthasarathy P & Co., Internal Auditor and Mr. R R Raja, Scrutinizer were present at the Meeting.

Thereafter, Mr. M Raajhendhran, Chairman and Managing Director of the Company welcomed the Members and called the meeting to order as requisite quorum was present.

The Chairman delivered his speech and briefed the members with respect to the journey of the Company during the Financial Year 2024-25 by giving a synopsis of Economic and Industry overview, Financial Performance, Business Summary and Future Endeavours of the Company.

It was also informed that the Notice of the AGM, Unqualified Auditor's Report and Unqualified Secretarial Auditors Report along with the Report of the Board of Directors for the Financial Year ended March 31, 2025 were sent to the Members by email and were thereby taken as read.

C. Resolutions contained in the Notice dated August 13, 2025:

The following resolutions, as set forth in the Notice convening the AGM, were transacted:

Ordinary Business

- 1 Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon;
- 2 Re-appointment of Mrs. R Vijayalakshmi (DIN: 00716224), who retires by rotation and being eligible, offers herself for re-appointment, as a director liable to retire by rotation;

Special Business

- 3 Appointment of M/s. B B & Co., a Practicing Company Secretaries firm as Secretarial Auditor of the Company;
- 4 Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2026;

Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

- 5 Re-appointment of Mr. M. Raajhendhran (DIN: 00821144) as Chairman and Managing Director of the Company for a period of 05 (five) years commencing from April 01, 2026 and ending March 31, 2031 and approval of his remuneration;
- 6 Re-appointment of Mr. M. Rajarathnam (DIN: 00839174) as Whole-Time Director of the Company for a period of 05 (five) years commencing from April 01, 2026 and ending March 31, 2031 and approval of his remuneration;
- 7 Re-appointment of Mr. M. Ravindran (DIN: 00662830) as Whole-Time Director of the Company for a period of 05 (five) years commencing from April 01, 2026 and ending March 31, 2031 and approval of his remuneration;
- 8 Re-appointment of Mr. Kannappa Pillai Mani Ragunathan (DIN: 00662769) as Whole-Time Director of the Company for a period of 05 (five) years commencing from April 01, 2026 and ending March 31, 2031 and approval of his remuneration; and
- 9 Sale or transfer or otherwise dispose off of property situated at Plot No. 656/1, Road No.34, Jubilee Hills, Hyderabad- To be passed as a special resolution.

D. Questions & Answers:

Mr. Abhishek J, a registered speaker-shareholder, expressed his views and appreciation towards the Company's performance. No further questions were raised.

E. Voting by Members:

The remote e-voting period commenced at 9:00 A.M. on Saturday, September 27, 2025 and ended at 5:00 P.M. on Monday, September 29, 2025. Additionally, Members who had not cast their votes via remote e-voting were given the opportunity to vote electronically during the AGM and the e-voting facility at AGM was kept open for 15 minutes following the conclusion of AGM to enable the Members to cast their vote.

F. Results of voting (remote e-voting and voting at the meeting through electronic voting system):

All the resolutions set out in the Notice of the AGM dated August 13, 2025 have been passed with requisite majority, the e-voting results along with the consolidated Scrutinizer's Report shall be announced within 2 working days from the conclusion of the Annual General Meeting and the same shall be disseminated on the website of the Company, the Stock Exchanges and CDSL and displayed on the notice board of the Company at its Registered Office.

The meeting concluded at 11:45 A.M. (IST) after being open for 15 minutes for e-voting to be completed.

For Raj Television Network Limited

Raajhendhran M
Managing Director
DIN: 00821144

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CIN : L92490TN1994PLC027709

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