



The People's Channel

RAJ TELEVISION NETWORK LIMITED

CIN: L92490TN1994PLC027709

Registered Office: 32, Poes Road, Second Street, Teynampet, Chennai- 600018

Telephone: 044-24351307/1898, E-mail: comp_secr@rajtvnet.in, Website: www.rajtvnet.in

September 4, 2026

Dear Shareholder(s),

Sub.: Web-link to the Notice of 32nd Annual General Meeting and Annual Report for Financial Year 2025-2026

We are pleased to inform you that the 32nd Annual General Meeting ("AGM") of Raj Television Network Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time.

The Notice of the 32nd AGM along with the Annual Report for the Financial Year 2025-26 is being sent through electronic mode to Members whose email IDs are registered with Company/ Company's Registrar and Transfer Agent/ Depository Participants/ Depositories.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the Company/ Company's Registrar and Transfer Agent/ Depository Participants/ Depositories.

In this regard, we would like to inform you that, the Notice of 32nd Annual General Meeting and Annual Report for Financial Year 2025-2026, are available on Company's website and can be accessed at:

	Notice of 32 nd Annual General Meeting	Annual Report for FY 2025-26
Link	http://www.rajtvnet.in/Raj_Net/PDF/AGMNotice/RAJTV_32nd%20AGM_Note.pdf	http://www.rajtvnet.in/Raj_Net/PDF/AnnualReport/RAJTVAnnualReport2026.pdf
Path	http://www.rajtvnet.in/Home/Investors → General Meetings → AGM Notice → 32 nd AGM Notice- FY 2025-26	http://www.rajtvnet.in/Home/Investors → General Meetings → Annual Reports → FY 2025-26
QR Code		

The Notice of the 32nd AGM and Annual Report for the Financial Year 2025-26 are also placed on the website of Central Depository Services (India) Limited (E-voting agency) i.e. www.evotingindia.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Ltd. www.bseindia.com, National Stock Exchange of India Ltd. www.nseindia.com and CDSL www.evotingindia.com.

Please feel free to contact Cameo Corporate Services Limited, at the details mentioned below, in case you have any queries:

Cameo Corporate Services Limited

Subramanian Building, No. 1, Club House Road, Chennai 600002

Ph. 044 - 28460390-28460395 | E-mail: investor@cameoindia.com

Further, you are requested to update your email address at the earliest with your depository participants to receive all important communication and documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Raj Television Network Limited

Sd/-

Raajhendhran M

Managing Director

DIN: 00821144