

15th May, 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.: Prior Intimation of meeting of the Board of Directors of M/s. Raj Television Network Limited ("the Company")

Ref.: A. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015")

B. Regulation 9 read with Schedule B of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with Company's Code of Conduct

Pursuant to Regulation 29(1) & (2) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, 20th May, 2025, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter & year ended 31st March, 2025.

Further, in continuation to our earlier intimation dated 26th March, 2025, the Trading Window for dealing in the securities of the Company remain closed for all the Promoters, Directors, Key Managerial Personnel, Employees, Designated Persons and their immediate relatives from 01st April, 2025 till the expiry of 48 hours post the declaration of the aforesaid financial results.

We request you to kindly take the same on record.

Thanking You.

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

Raajhendhran M
Managing Director
DIN: 00821144