

Date: 05.08.2024

To,
The Manager (DSC/Compliance)
BSE Limited
First Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 532826

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE ID: RAJTV

Dear Sir/ Madam,

Sub: Postponement of Board Meeting scheduled on Friday, 09th August, 2024 to Wednesday, 14th August, 2024.

In furtherance to our earlier Notice of prior intimation dated 28th June, 2024, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Friday, 09th August, 2024 inter-alia, to consider and approve the un-audited financial results for the quarter ended 30th June, 2024 and to consider the recommendation of Dividend, if any, is being postponed due to unavoidable circumstances with the following agenda:

- To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2024.
- Any other general business item.

The **REVISED** date of the Board Meeting is **Wednesday, August 14, 2024**.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from 01st July, 2024 till the expiry of 48 hours after the announcement of the unaudited financial results for the quarter ended 30th June, 2024 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge and take the same on records

Thanking You,

Yours Truly,

For Raj Television Network Limited

M Raajhendhran

Managing Director

Din: 00821144

Raj Television Network Limited

CIN : L92490TN1994PLC027709

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

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