

July 24, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051			BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001		
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366
	ISIN	INE919I01024		ISIN	INE919I01024
NCRPS	Scrip Code	RADIOCITY	NCRPS	Scrip Code	717504
	ISIN	INE919I04010		ISIN	INE919I04010

Dear Sir/Ma'am,

Subject: Notice of 25th Annual General Meeting of the Members of Music Broadcast Limited along with the Annual Report for the Financial Year 2023-24

We wish to inform you that pursuant to Regulation 30, Regulation 34, 53, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed the Annual Report of Music Broadcast Limited ("the Company") for FY 2023-24 along with the Notice of 25th Annual General Meeting ("AGM") scheduled to be held on **Wednesday, August 21, 2024 at 1:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the circulars issued by MCA and SEBI, the Notice and the Annual Report for the financial year 2023-24 is being sent electronically to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s).

The aforesaid Notice of Annual General Meeting is available on the Company's website at <https://www.radiocity.in/images/uploads/pdf/RadioCitynotice24071721816210.pdf> and <https://www.radiocity.in/images/uploads/pdf/RadioCityARFY2023-24.pdf>. Also the same is available on the website of RTA, KFin Technologies Limited at <https://evoting.kfintech.com>.

This is for your information and records.

Thanking you,
For Music Broadcast Limited

Arpita Kapoor
Company Secretary and Compliance Officer
Membership No. F8842

Encl: As above

CC: National Securities Depository Limited
Central Depository Services Limited
KFin Technologies Limited

