

SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India. Tel: +91-44-4467 6767, Fax: +91-44-4067 6161 Email: tvinfo@sunnetwork.in Website: www.suntv.in CIN.: L22110TN1985PLC012491

3rd February, 2023

BSE Limited Floor No. 25, P J Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra – Reclamation BandraKurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Subject: Provisions of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

With reference to the above, we hereby submit / inform that:

- 1. The Board of Directors at its meeting held on 3rd February 2023, (commenced at 2.30 p.m. and concluded at 4.30 p.m.) has approved and taken on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2022.
- 2. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2022 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report by the Statutory Auditors are enclosed herewith. The results are uploaded on the Company's website at www.suntv.in and on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.
- 3. Earnings Release of our Company for the quarter ended 31st December 2022 is enclosed herewith.
- 4. An Interim Dividend of Rs.3.75/- per equity share of Rs.5/- each (i.e. 75%) for the financial year 2022-23 has been declared.
- 5. Copy of extract of financial results required to be published in Newspaper as per Listing regulations.

Kindly acknowledge receipt.

Thanking you,

For Sun TV Network Limited

R. Ravi

Company Secretary & Compliance Officer