

7th February 2024

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra
(E)Mumbai – 400051
Scrip: RADAAN

BSE Limited
Corporate Relationship Department Phiroz
Jeejeebhoy Towers
Dallal Street,
Mumbai – 400001
Scrip:590070

Dear Sir,

Sub : Intimation of board meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, 14th February 2024, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2023.

This is to further intimate that, pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window which was closed from 01st January 2024 for the purpose of declaration of the financial results, will reopen 48 hours after declaration of the financial results.

This is for your information and record.

Thanking you

Yours faithfully,

For Radaan Mediaworks India Limited

AJAY KUMAR RANA
Company Secretary and Compliance Officer

AJAY
KUMAR
RANA

Digitally signed
by AJAY KUMAR
RANA
Date: 2024.02.07
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