

7<sup>th</sup> August 2024

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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, 14<sup>th</sup> August 2024, *inter-alia*, to consider and approve the un- audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2024.

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 was closed from 1<sup>st</sup> July 2024 for the purpose of declaration of the financial results, will be reopened 48 hours after declaration of the financial results.

This is for your information and record.

Thanking you

Yours faithfully,

**For RADAAN MEDIAWORKS INDIA LIMITED**

**BALAJI GANDLA**  
Company Secretary and Compliance Officer