

August 12, 2025

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

Dear Sir/Ma'am,

**Sub: Intimation of 26<sup>th</sup> Annual General Meeting (“AGM”) of Music Broadcast Limited (“the Company”)**

We wish to inform you that the 26<sup>th</sup> Annual General Meeting of the Company shall be held on Wednesday, September 17, 2025 at 1:00 P.M (IST) through Video Conferencing/ Other Audio-Visual Means.

The said intimation has also been uploaded on the website of the Company at [www.radiocity.in](http://www.radiocity.in)

Kindly take the same on your record.

**Yours Faithfully**  
**For Music Broadcast Limited**

**Arpita Kapoor**  
**Company Secretary and Compliance Officer**

**Encl.:** As above

CC:

The Secretary, National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	The Secretary, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013	KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032
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