

December 26, 2025

National Stock Exchange of India Limited Exchange Plaza, 5 th 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	MBLNCRPS
	ISIN	INE919I04010		ISIN	INE919I04010

Dear Sir/ Ma'am,

Subject: Intimation under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, Notice is hereby given that the meeting of the Board of Directors of **Music Broadcast Limited** ("the Company") is scheduled on **Monday, January 5, 2026**, to consider the following agenda items:

1. consider the declaration of Interim Dividend of 0.1% of face value of Rs. 10/- each on **Non-Cumulative Non- Convertible Redeemable Preference Shares ("NCRPS")** i.e., Rs. 0.01/- per NCRPS for the financial year 2025-26.
2. consider and approve the redemption of 0.1% Non-Cumulative, Non- Convertible, Redeemable Preference Shares of the Company.

Please note that the **Record Date** for determining the entitlement of the **NCRPS holders** for the Interim Dividend and redemption, if approved by the Board, will be **Friday, January 9, 2026**.

As intimated vide our letter dated December 22, 2025, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives.

The information contained in this notice is also available on the Company's website www.radiocity.in, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above on record.

Yours Faithfully,
For Music Broadcast Limited

Arpita Kapoor
Company Secretary & Compliance Officer

