

January 29, 2026

<b>To,</b> <b>The Manager - CRD</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip No.: 540083</b>	<b>To,</b> <b>The Manager,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: TVVISION</b>
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**Dear Sir / Madam,**

**Subject: Intimation of Board Meeting of the Company**

Pursuant to the provisions of Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026, to consider and approve the following agenda items:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company (‘the Code’), the trading window for dealing in securities of the Company which was closed from January 01, 2026 till end of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 for all insiders, designated persons and their immediate relatives as defined in the Code of the Company.

Kindly take the above information on your record.

Regards,  
**TV Vision Limited**

**CS Aashi Neema**  
**Company Secretary and Compliance Officer**  
**A74936**