



To

**Listing Department  
Bombay Stock Exchange Limited  
Floor 1, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400 001**

**Dated: 31<sup>st</sup> January, 2026**

**Ref: SEA TV NETWORK LIMITED Security Code: 533268 Security ID: SEA TV**

**Sub: Intimation of Board Meeting to be held through Video Conferencing for approval of Unaudited Financial Results for the Third Quarter ended December 31, 2025**

Dear Sir/ Ma'am

Pursuant to Regulation 29(1)(a) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th February, 2026 at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the provisions of the Companies Act, 2013 and applicable rules.

The Board Meeting, inter alia, will consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended December 31, 2025.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results for the Third Quarter ended December 31, 2025

We request you to take the above information on record.

Thanks & Regards  
Yours faithfully,

**For SEA TV NETWORK LIMITED**

**KARISHMA JAIN  
(Company Secretary & Compliance officer)**

**Sea TV Network Limited**

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