

30<sup>th</sup> December 2021

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

The BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip:590070

Dear Sir,

**Sub : Adjournment of 22<sup>nd</sup> Annual General Meeting called today at 4.00 p.m.**

This is to inform that the 22<sup>nd</sup> Annual General Meeting of the members of the Company was called today i.e.30<sup>th</sup> December 2021 at 4.00 p.m. (IST) through VC / OAVM. However due to absence of quorum the meeting is now adjourned as required under Articles of Association and Section 103 of the Companies Act, 2013; and will be held same day same time next week i.e. Thursday, the 6<sup>th</sup> January 2022 at 4.00 p.m. (IST) through VC / OAVM.

Kindly further note that if at the adjourned meeting also no quorum is present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

Kindly take this into record.

Thanking you

Yours faithfully,

**For Radaan Mediaworks India Limited**



Kanhu Charan Sahu  
Company Secretary