

1st October 2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400051
Scrip: RADAAN

BSE Limited
Corporate Relationship Department
PhirozJeejheebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip:590070

Dear Sir,

Sub : Adjournment of 23rd Annual General Meeting called on 30th September 2022 at 4.00 p.m.

This is to inform that the 23rd Annual General Meeting of the members of the Company was called on 30th September 2022 at 4.00 p.m. (IST) through VC / OAVM. However due to absence of quorum the meeting is 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. Friday, the 7th October 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.

This is for your information and record.

Thanking you

Yours faithfully,
For RadaanMediaworks India Limited

Ajay Kumar Rana

Ajay Kumar Rana
Company Secretary and Compliance Officer

