

January 23, 2026

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

Dear Sir/ Ma'am,

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 29 of 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, February 2, 2026** to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine- months ended December 31, 2025.

As intimated vide our letter dated December 22, 2025, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the conclusion of the Meeting scheduled on Monday, February 2, 2026, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

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

