

August 22, 2025

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
NCRPS	Scrip Code	RADIOCITY	NCRPS	Scrip Code	717504
	ISIN	INE919I04010		ISIN	INE919I04010

Dear Sir/Ma'am,

Sub: Newspaper clippings - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith are the copies of newspaper advertisements published today i.e. August 22, 2025, in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), *inter alia*, informing the Members about the 26th Annual General Meeting of Music Broadcast Limited scheduled to be held on Wednesday, September 17, 2025 at 1:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means and dispatch of the Annual Report for Financial Year 2024-25 along with Notice containing details relating to e-Voting facility.

The said newspaper advertisements have also been uploaded on the website of the Company at www.radiocity.in

Kindly take the same on your record.


Yours Faithfully
For Music Broadcast Limited

Arpita Kapoor
Company Secretary and Compliance Officer

Encl.: As above



(This is only an Advertisement issued pursuant to Regulation 30(1) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations 2021, as amended for information purposes and not a Prospectus announcement)



[Please scan QR Code to view Prospectus]



Sakthi Finance
Since 1955

SAKTHI FINANCE LIMITED

Our Company was originally incorporated as “The Pollachi Credit Society Private Limited” on March 30, 1955 under the Indian Companies Act 1913. Our Company was later converted into a Public Limited Company and the name of our Company was changed to “Sakthi Finance Limited” on July 27, 1967 vide a fresh Certificate of Incorporation obtained from Registrar of Companies, Madras. The Corporate Identity Number of our Company is L65910T21955PLC000145. Our Company is registered as a Non-Banking Financial Company under Section 45-IA of the Reserve Bank of India Act 1934 (2 of 1934) and holds a Certificate of Registration Number 07-00252 in pursuant to it. Our Company has been classified as a “NBFC- Investment and Credit Company- Deposit-Taking” (Middle Layer).

Registered Office : 62, Dr. Nanjappa Road, Post Box No. 3745, Coimbatore - 641 018, Tamil Nadu
Tel No : +91 (422) 2231471 - 474, 4236200; Website : www.sakthifinance.com; E-mail : investors@sakthifinance.com
Company Secretary and Chief Compliance Officer : S. Venkatesh; Tel No : +91 (422) 4236207; E-mail : svenkatesh@sakthifinance.com

For further details of changes in Registered Office of our Company, refer Chapter titled “*History and Certain Corporate Matters*” beginning on page 146 of the Prospectus.

THE ISSUE

PUBLIC ISSUE BY SAKTHI FINANCE LIMITED (“THE COMPANY” OR “ISSUER”) OF 15,00,000 RATED, SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH (“NCDs”) FOR AN AMOUNT NOT EXCEEDING ₹ 7,500 LAKH (HEREINAFTER REFERRED TO AS THE “BASE ISSUE SIZE”) WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION FOR AN AMOUNT NOT EXCEEDING ₹ 7,500 LAKH, AGGREGATING AN OVERALL AMOUNT NOT EXCEEDING ₹ 15,000 LAKH (HEREINAFTER REFERRED TO AS THE “OVERALL ISSUE SIZE”). THE ISSUE IS BEING MADE AS PER THE PROSPECTUS DATED AUGUST 1, 2025 AND PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS 2021, AS AMENDED (“SEBI NCS REGULATIONS”), THE COMPANIES ACT 2013 AND THE RULES MADE THEREUNDER, AS AMENDED TO THE EXTENT NOTIFIED AND SEBI MASTER CIRCULAR. THE ISSUE IS NOT UNDERWRITTEN.

OUR PROMOTERS: Dr. M.MANICKAM and Mr. M.BALASUBRAMANIAM

ISSUE CLOSES TODAY, FRIDAY, AUGUST 22, 2025[@]

[@] The Issue shall remain for subscription from 10:00 a.m. to 5:00 p.m. on all working days, during the issue period i.e. from August 8, 2025 (Issue Opening Date) to August 22, 2025 (Issue Closing Date). Application forms for the Issue will be accepted from 10:00 a.m. to 5:00 p.m. during the issue period. On the Issue closing date, application forms will be accepted only from 10.00 a.m. till 3.00 p.m. (Indian Standard Time) and uploaded until 5.00 p.m. (Indian Standard Time) or such extended time as may be permitted by the BSE Limited. For further details, please refer “*Terms of the Issue – Issue Programme*” on page 214 of this Prospectus.

ASBA*	Simple, Safe, Smart way of Application!	Mandatory in public issues from 1 October 2018. No cheques will be accepted. Application Supported by Blocked Amount (“ASBA”) is a better way of applying to issues by simply blocking the funds in the bank account.
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UPI-Now mandatory for ASBA for Retail Individual Investors (“RIIs”) applying for NCDs for an amount up to ₹ 5 Lakh
Investors are required to ensure that the bank account used for bidding is linked to their PAN. All retail investors applying in Public Issue of NCDs through intermediaries (viz. Syndicate members, registered Stock Brokers, Registrar to an Issue and Transfer Agent and DPs) where the application amount is up to ₹ 5 Lakh shall only use UPI for the purpose of blocking of funds and provide his / her bank account linked UPI - ID in the bid-cum application form. Retail Individual Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked on-line trading, demat and bank account.

* ASBA has to be availed by all the investors. UPI may be availed by RIIs.

For details on the ASBA and UPI process, please refer to the details given in ASBA Form and abridged prospectus and also please refer to the section “*Issue Procedure*” beginning on page 224 of the Prospectus. The Process is also available on the website of Association of Investment Bankers of India (“AIBI”) and Stock Exchanges in the General Information Document. ASBA bid-cum application forms can be downloaded from the websites of BSE Limited (“BSE”) and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India (“SEBI”) at www.sebi.gov.in.

List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link, www.sebi.gov.in. HDFC Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI Master Circular. For Issue related grievance, investors may contact by e-mail : tushar.gavankar@hdfcbank.com, siddharth.jadhav@hdfcbank.com, eric.bacha@hdfcbank.com, pravin.teli2@hdfcbank.com, sachin.gawade@hdfcbank.com.

Credit Rating [ICRA] BBB (Stable) by ICRA Limited

Allotment on First Come First Serve Basis[^]

[^] Determined on the basis of date of application on the electronic bidding platform of BSE Limited. For detailed terms and conditions, refer to Prospectus dated August 1, 2025

SPECIFIC TERMS AND CONDITIONS OF THE ISSUE OF NCDs

The principal terms of each option of NCDs are set out below:

Option	I [#]	II [@]	III [#]	IV [@]	V [#]	VI [@]	VII [@]
Frequency of interest payment	Monthly	Cumulative	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Minimum Application	₹ 10,000 (10 NCDs) (across all Options)						
In Multiples of thereafter	₹ 1,000 (1 NCD) after minimum application						
Face Value and Issue Price / NCD	₹ 1,000						
Category of investors who can apply	All categories of Investors (I, II, III and IV)						
Tenor	24	24	36	36	60	60	85
Coupon (% per annum) for all Category of Investor(s)	9.00	N.A.	9.00	N.A.	10.25	N.A.	N.A.
Effective Yield (% per annum) for all Category of Investor(s)	9.00	9.31	9.00	9.31	10.25	10.65	10.38
Mode of interest payment	Through various modes of payment available						
Amount (₹/NCD on maturity for all Category of Investor(s))*	1000.00	1194.83	1000.00	1306.05	1000.00	1658.72	2013.13
Maturity / Redemption Date (from the deemed date of allotment) (in months)	24	24	36	36	60	60	85
Put and Call option	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Our Company shall allocate and allot Option III NCDs wherein the Applicants have not indicated their choice of the relevant NCD Option.

[#] In respect of Option (Monthly Interest payment), Payment of Interest will be made to those NCD Holders whose names appear in the register of NCD holders (or to first holder in case of joint-holders) as on Record Date and will be paid on monthly basis. Interest will be calculated from the 1st day till the last day of the month on an actual basis during the tenor of such NCDs and paid on the first working day of every subsequent month. For the first interest payment for NCDs under the monthly options, if the Deemed Date of Allotment is prior to fifteenth of that month, the interest for that month will be paid on the first day of subsequent month and if the Deemed Date of Allotment is post the fifteenth of that month, interest from the Deemed Date of Allotment till the last day of the subsequent month will be clubbed and paid on the first working day of the month next to that subsequent month.

[@] Further, in case of Cumulative Options for the purpose of deduction of tax, interest will be deemed to accrue every year and tax will be deducted on the accrued interest in each financial year, if required.

* Subject to applicable tax deducted at source, if any. In case of customer who has not initiated action for linking Aadhaar with PAN, tax will be deducted at the applicable higher rates.

Allotment shall be made in consultation with BSE Limited (“BSE”), Designated Stock Exchange, on first come first serve basis, based on the date of update of each application on electronic book with Stock Exchange, in each Portion subject to the Allocation Ratio.

Listing : The NCDs offered through this Prospectus dated August 1, 2025 are proposed to be listed on BSE. For the purpose of the Issue, **BSE shall be the Designated Stock Exchange.** Our Company has obtained ‘in-principle’ approval for the Issue from the BSE by its letter bearing reference DCS/BM/PI-BOND/10/25-26 dated July 29, 2025.

Disclaimer Clause of RBI: The company is having a valid certificate of registration dated April 17, 2007 bearing registration No. 07-00252 issued by the Reserve Bank of India under section 45-IA of the Reserve Bank of India Act 1934.

However, a copy of this prospectus dated August 1, 2025 has not been filed with or submitted to the Reserve Bank of India (“RBI”). It is distinctly understood that this prospectus should not in any way be deemed or construed to be approved or vetted by RBI. RBI Does not accept any responsibility or guarantee about the present position as to the financial soundness of the issuer or for the correctness of any of the statements or representations made or opinions expressed by the issuer and for discharge of liability by the issuer. By issuing the aforesaid certificate of registration dated April 17, 2007 to the issuer, RBI neither accepts any responsibility nor guarantee for the payment of any amount due to any investor in respect of the proposed NCDs.

Disclaimer Clause of ICRA Limited : ICRA ratings should not be treated as recommendation to buy, sell or hold the rated debt instruments. ICRA ratings are subject to a process of surveillance, which may lead to revision in ratings. An ICRA rating is a symbolic indicator of ICRA's current opinion on the relative capability of the issuer concerned to timely service debts and obligations, with reference to the instrument rated. Please visit our website www.icra.in or contact any ICRA office for the

latest information on ICRA ratings outstanding. All information contained herein has been obtained by ICRA from sources believed by it to be accurate and reliable, including the rated issuer. ICRA, however, has not conducted any audit of the rated issuer or of the information provided by it. While reasonable care has been taken to ensure that the information herein is true, such information is provided ‘as is’ without any warranty of any kind and ICRA in particular, makes no representation or warranty, express or implied, as to the accuracy, timeliness or completeness of any such information. Also, ICRA or any of its group companies may have provided services other than rating to the issuer rated. All information contained herein must be construed solely as statements of opinion and ICRA shall not be liable for any losses incurred by users from any use of this publication or its contents.



Credit Rating and Rationale : The NCDs proposed to be issued by our Company have been rated by **ICRA Limited (“ICRA”)**. ICRA has, by its letter no. ICRA/Sakthi Finance Limited / 15072025/3 dated July 15, 2025 and rationale dated July 16, 2025, assigned a rating of “[ICRA] BBB (Stable)” for an amount of ₹ 15,000 lakh. The rating given by ICRA Limited is valid as on the date of this Prospectus and shall remain valid until the rating is revised or withdrawn. The rating of the NCDs by ICRA indicates moderate degree of safety regarding timely servicing of financial obligations and carry moderate credit risk. The rating provided by ICRA may be suspended, withdrawn or revised at any time by the assigning rating agency and should be evaluated independently of any other rating. The rating is not a recommendation to buy, sell or hold the NCDs and investors should take their own decisions. Please refer to **Annexure B** of the Prospectus for rationale for the above ratings.

Disclaimer Clause of BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Draft Offer Document has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Draft Offer Document / Offer Document for the full text of the Disclaimer clause of the BSE Limited.

Availability of Prospectus : Full copy of the Prospectus will be available for download on the websites of BSE, the Lead Manager, the Issuer and SEBI, i.e. www.bseindia.com, www.bonanzaonline.com, www.sakthifinance.com and www.sebi.gov.in respectively. Physical copies of the Prospectus can be obtained from the Company's Registered Office as well as from the office of the Lead Manager.

Availability of Application Forms: Physical copies of the Abridged Prospectus containing the salient features of the Prospectus together with Application Forms may be obtained from Registered Office of the Company, office of the Lead Manager, Lead Broker(s), designated branches of the SCSB and Trading Members. Electronic Application Forms will be available on the website of the Stock Exchange and SCSBs that permit submission of ASBA Applications electronically. Application Forms may be downloaded from the websites of the Company, Stock Exchange, Lead Manager and Lead Brokers www.bonanzaonline.com, vcigroup.com and https://goldenpi.com.

Public Issue Account Bank and Sponsor Bank : HDFC Bank Limited. **Refund Bank:** HDFC Bank Limited

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	DEBENTURE TRUSTEE	COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER
 <div>BONANZA PORTFOLIO LIMITED Bonanza House, Plot No. M-2, Cama Industrial Estate Walbhat Road, Behind The Hub Goregaon (East), Mumbai - 400 063 Tel No : + 91 022 68363773 / +91 011 61271909 Email : swati.agrawal@bonanzaonline.com abhay.bansal@bonanzaonline.com Website: www.bonanzaonline.com Investor Grievance Email: mbgrievances@bonanzaonline.com Contact Person : Ms. Swati Agrawal / Mr. Abhay Bansal Compliance Officer (Merchant Banking): Ms. Swati Agrawal SEBI Registration No: INM000012306 CIN: U65991DL1993PLC052280</div>	 <div>MUGF INTIME INDIA PRIVATE LIMITED (Formerly known as ‘Link Intime India Private Limited’) C-101, 247 Park, First Floor, Lal Bahadur Shastri Marg Vikhroli (West), Mumbai - 400 083 Tel No : + 91 810 8114949 Fax No : + 91 022 49186060 E-mail : sakthi@n.cd.2025a@in.mpm.s.mugf.com Website : https://in.mpm.s.mugf.com Investor Grievance E-mail : sakthi@n.cd.2025a@in.mpm.s.mugf.com Compliance Officer : Mr. B.N. Ramakrishnan Contact Person : Ms. Shanti Gopalkrishnan SEBI Registration No : INR000004058 CIN : U67190MH1999PTC118368</div>	 <div>CATALYST TRUSTEESHIP LIMITED “GDA House”, Plot No. 85, Bhusari Colony (Right) Paud Road, Pune – 411 038 Tel No : + 91 22 49220555 Fax No : + 91 022 49220505 Email : ComplianceCTL-Mumbai@ctltrustee.com Website : https://catalysttrustee.com Investor Grievance Email : grievance@ctltrustee.com Contact person: Mr. Vihang Chavan Compliance Officer: Ms. Kalyani Pandey SEBI Registration No : IND000000034 CIN : U74999PN1997PLC110262</div>	<div>S.Venkatesh Sakthi Finance Limited 62, Dr. Nanjappa Road, P.B.No.3745 Coimbatore - 641018, Tamil Nadu Tel No : +91 (422) 2231915 Fax No : +91 (422) 2231915 Email : svenkatesh@sakthifinance.com Website : www.sakthifinance.com Investors can contact the Chief Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of Allotment advice, credit of Allotted NCDs in beneficiary accounts, refund instruments and interest on the Application Amounts. CIN : L65910T21955PLC000145</div>

CATALYST TRUSTEESHIP LIMITED has, by its letter dated June 5, 2025, given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the Debentures issued pursuant to this Issue.

Note: Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Prospectus dated August 1, 2025.

Information required under Section 30 of the Companies Act 2013


- **Contents of Memorandum of the Company as regards to the objects:** Investors are advised to refer Objects Clause of Memorandum of Association of the Company. Memorandum of Association is a material document for inspection in relation to the Issue. For further details, refer to Section “*Material Contracts and Documents for Inspection*” on page 327 of the Prospectus.
- **Liability of members of the Company:** Limited by Shares
- **Names of the signatories to the Memorandum :** The signatories to the Memorandum of Association were Dr. N.Mahalingam and Mr. A. Subramaniam who had subscribed to 10 and 5 equity shares of ₹ 1,000 each, respectively of the Company.

Amount of share capital of the Company and capital structure

Particulars	Amount (₹ Lakhs)
Authorised share capital	13,000.00
Issued, subscribed and paid - up share capital	8,625.74
Securities Premium (as on 31.03.2025)	1,429.80

Disclaimer of the Issuer : Sakthi Finance Limited is, subject to market conditions and other considerations, proposing a Public issue of 15,00,000 NCDs of face value ₹ 1,000 each for an amount not exceeding ₹ 7,500 lakh with an option to retain over-subscription for an amount not exceeding ₹ 7,500 lakh, aggregating an overall amount not exceeding ₹ 15,000 lakh by way of Prospectus dated August 1, 2025 filed with the Registrar of Companies, Tamilnadu, Coimbatore in terms of Section 26 of the Companies Act 2013 along with the endorsed / certified copies of all requisite documents, SEBI and BSE. For further details, refer to the Chapter titled “*Material Contracts and Documents for Inspection*” beginning on page 327 of the Prospectus. **Investors should note that the investment in NCDs involves a high degree of risk and the Investors are advised to take any decision to invest in the NCDs pursuant to their examination of the Issuer and on the basis of disclosures made in the Prospectus. Refer the Section titled “Risk Factors” beginning on page 20 of the Prospectus for the risks in this regard.**

For and on behalf of Board of Directors of Sakthi Finance Limited
Sd/-
Vice Chairman and Managing Director




TALBROS AUTOMOTIVE COMPONENTS LIMITED
CIN : L29199HR1956PLC033107
Regd. Office: 14/1, Mathura Road, Faridabad, Haryana -121003
Tel No. : 0129-4960482, E-mail: seema_narang@talbros.com Website: www.talbros.com

INFORMATION REGARDING 68th ANNUAL GENERAL MEETING
Notice is hereby given that the **68th Annual General Meeting (“AGM”)** of Talbros Automotive Components Limited (the “Company”) will be held at **12:30 P.M. (IST)** on **Thursday, 25th September, 2025** through Video Conferencing/ Other Audio Visual Means (**VC/OAVM**) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020, and 19th September 2024, respectively read with other circulars issued by the Ministry of Corporate Affairs, as may be relevant in this regard (collectively referred to as ‘MCA Circulars’), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, (collectively referred to as ‘SEBI Circulars’), to transact the business as set out in the Notice of the 68th AGM of the Company.
Pursuant to the MCA Circulars, the electronic copies of Notice of the 68th AGM of the Company along with the Annual Report for Financial Year 2024-25 and the login details for joining the AGM through VC/OAVM including e-voting, will be sent electronically through e-mail to all members whose e-mail IDs are registered with the Company/ Depository Participant(s). The Members can join and participate in the AGM ONLY through VC/OAVM facility. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will also be available on the Company's website <https://www.talbros.com/>, and the relevant section of the websites of the Stock Exchanges on which securities of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com. The requirement of sending physical copies of the Annual Report has been dispensed with vide above mentioned Circulars. However, a member may demand the physical copy of the same by writing to us at seema_narang@talbros.com.
The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM as per the manner provided in the Notice of 68th AGM.
Members holding shares in physical form may get their e-mail ids registered by submitting the duly filled and signed Form-ISR 1 (available at http://karisma.kfintech.com/downloads/2Form_ISR-1.pdf) for updating their KYC details along with necessary documents to our RTA- M/s KFin Technologies Ltd. at Kary Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana India 500 032, India, E-mail: rajeev.kr@kfintech.com providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.
Members may further note that Board of Directors in its meeting held on 26th May, 2025, has considered and recommended the Final Dividend of Rs. 0.50p per fully paid up equity share of Rs. 2/- each, for financial year ended 31st March, 2025, subject to the approval of the members in the ensuing AGM. The Final Dividend, if approved will be paid to the members holding shares on **Record date i.e. Friday, 12th September, 2025**.
Further, the Company has fixed **Thursday, 18th September, 2025** as the **Cut-off date** for the purpose of determining the eligibility of shareholders to vote on the resolutions set out in the Notice of 68th AGM.
Shareholders whose shareholding is in dematerialized mode are requested to notify any change in e-mail ID or address or bank account details to their respective Depository Participant(s). Shareholders who are holding shares in physical mode are requested to opt for the Electronic Clearing System (‘ECS’) mode to receive dividend directly in their bank accounts through ECS.
The members may be aware that, in terms of the provisions of the Income Tax Act, 1961 (‘IT Act’), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act.
The above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Talbros Automotive Components Limited
Sd/-
(Seema Narang)
Company Secretary

Place: Faridabad
Date : 21st August, 2025



Music Broadcast Limited
CIN: L64200MH1999PLC137729
Registered Office: 5th Floor, RNA Corporate Park, Off. Western Express Highway, Kalanagar, Bandra (East), Mumbai - 400051
Tel: +91 22 66969100
Website: www.radiocity.in Email id: investor@myradiocity.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 26th Annual General Meeting (“AGM”) of the Members of **MUSIC BROADCAST LIMITED** (“the Company”) scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on **Wednesday, September 17, 2025 at 01:00 p.m.** (IST), and the audited financial statements for, the financial year 2024-25, along with the Board's Report, Auditors' Report and other documents as required to be attached thereto, have been sent on August 21, 2025, electronically, to the members of the Company.
Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘Listing Regulations’), a letter is being sent to the shareholders whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report for the FY 2024-25.
The Annual Report 2024-25 along with the Notice and Explanatory Statement of the 26th AGM is available on the website of the Company at www.radiocity.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited (“KFinTech”) at <https://evoting.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, Members holding the equity shares either in physical or demat form as on **Thursday, September 11, 2025** (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting at the AGM.
The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.
The remote e-voting period commences from **Sunday, September 14, 2025 (9:00 a.m. IST) and ends on Tuesday, September 16, 2025 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFinTech at 5:00 p.m. on Tuesday, September 16, 2025 and Members shall not be allowed to vote through remote e-voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or vote again.
The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of KFinTech. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM.
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login id and password by sending a request at einwardr@kfintech.com. However, if already registered with KFinTech for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using “Forget User ID/Password” option available on <https://evoting.kfintech.com/>.
The manner of remote e-Voting and e-Voting at AGM by the Member holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.
In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of KfinTech Website at <https://evoting.kfintech.com> or contact Mr. Anandan K, (Unit: Music Broadcast Limited) of KFIN Technologies Limited, Selenium Building, Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032 or at evoting@kfintech.com or call KFinTech's Toll-Free No. 1-800-34-54-001 or through their Website at www.kfintech.com for any further clarification.
The Results on Resolutions shall be declared by the Chairman or any other person authorized by him within 2 working days of the conclusion of the AGM and the Resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions. The Result declared along with the Scrutinizer's Report will be available on the corporate website of the Company at www.radiocity.in and on KfinTech's website at <https://evoting.kfintech.com> and communicated to BSE Limited and National Stock Exchange of India Limited.

For Music Broadcast Limited
Sd/-
Arpita Kapoor
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 21, 2025

