

CHANNEL NINE

Date: 26st August, 2023

To,

BSE Limited
25TH Floor, PJ Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 535142; SCRIP CODE: CNEL
SUBJECT: OUTCOME OF BOARD MEETING HELD ON 26.08.2023

Dear Sir/Madam,

This is with reference to the captioned subject, we would like to inform you that Board of Directors in its meeting held on 26.08.2023, considered and approved the following Business:

1. Calling 21st Annual General Meeting of the Company on Saturday, 23.09.2023 at 09.00 A.M at the registered office of the company situated at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi - 110083,.
2. Considered and approved the Notice of 21st Annual General Meeting and Director Report along with applicable annexure thereto for the financial year 2022-23.
3. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 19th September 2023 to 22nd September 2023 (both days inclusive).

Please update the same in your record.

FOR CHANNEL NINE ENTERTAINMENT LIMITED


RAJESH KUMAR RAM JAS JAISWAR
DIRECTOR

CHANNEL NINE ENTERTAINMENT LIMITED
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