



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai- 600 028, Tamil Nadu, India.
Tel : +91 -44-4467 6767, Fax : +91 -44-4067 6161 Email: tinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

January 29, 2026

BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza Bandra
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Dear Sir / Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

This is to inform you that pursuant to Regulation 29 of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, February 6, 2026**, *inter-alia* to consider and approve the following:

- (i) the Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2025 and
- (ii) declaration and payment of Interim Dividend if any, for the financial year 2025-26.

You are requested to take the above information on records and disseminate the same.

Thanking you.

Yours faithfully,

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer