September 18, 2026

SUN TV NETWORK LIMITED

Transcript of 41st Annual General Meeting of Sun TV Network Limited held on September 18, 2026 at the registered office of the company through Video Conferencing and other audio-visual means (VC/OAVM).

Moderator: ***Good morning, Chairman Sir, this is your Moderator from Kfintech. The Requisite Quorum is present and you can start the AGM proceedings. Thankyou.***

Chairman: A very good morning to you all.
On behalf of Sun TV Network Limited I am delighted to welcome you all to the 41st Annual General Meeting of your Company. This meeting is conducted through video conferencing as per the directions issued by the Ministry of Corporate Affairs. We thank you for joining us today.

As confirmed by the moderator, the requisite quorum is present. I now call the meeting to order.

I would like to introduce my colleagues who have also joined through the webcast:
- Mr. Mahesh Kumar Rajaraman, Managing Director
- Mrs. Kavery Kalanithi, Executive Director
- Mr. K. Vijaykumar, Executive Director
- Ms. Kaviya Kalanithi Maran, Executive Director and Independent Directors
- Mr. Desmond
- Mr. Sridhar Venkatesh
- Mrs. Mathipoorana
- Mr. Pragadish Karthik
- Mrs. Gayathri
- Mr. Harshavardhan
- The representatives of Statutory Auditor M/s. S.R. Batliboi & Associates LLP are attending the meeting.
- Mr. V.C. Unnikrishnan–CFO, Mr. R. Ravi - Company Secretary and Mr. S.L. Narayanan- Group CFO are also participating through Video Conference.

Now, I request the Company Secretary to read the instructions for the Annual General Meeting.

Mr. R. Ravi, Company Secretary Good morning everyone,

Since the Annual General Meeting is held through Video Conferencing, physical attendance of members is dispensed with

and the facility for appointment of proxy is not available.
The notice of the 41st AGM, along with Audited Standalone & Consolidated Financial Statements for the Financial year 2025 – 26, together with the Board's report and Auditor's report, with the permission of the members, is taken as read.

The Company extended the e-voting facility through M/s. KFin Technologies Limited to the Members of the Company (who were holding shares as on the cut-off date September 10, 2026) in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9:00 A.M. on Tuesday, September 15, 2026 and ended at 5:00 P.M. on Thursday, September 17, 2026. Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through the e-voting facility. Once the Chairman orders commencement of e-voting, the voting tab on the screen will be activated and enable the shareholders to cast their vote by clicking on the tab.

Mrs Swetha Subramanian, Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for the e-voting process in a fair and transparent manner.

The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company and on the website of M/s. KFin Technologies Limited within two Working days of the conclusion of this meeting. The results shall simultaneously be communicated to the Stock Exchanges.

With this, I request the Chairman to take over.

Chairman I now request the Moderator to play the Video uploaded by a Shareholder after which the queries will be answered.

The Video uploaded by the Shareholder was played by the moderator.

Shareholder- Mr. Srinivasulu Thondamalla

1. How does the company analyses risk factors for high-budget and low-budget films and its other segments like Cricket franchise and broadcasting, which are not identified by the company as operating segments as per IND AS?

2. What is the political impact on the company? Due to the recent TN elections, the share price has reduced by 10% to a low, and it is currently trading at 2 years' low. What measures will be taken by the management to safeguard the share price?

3. How assured are investors about the leadership of Ms. Kaviya Kalanithi Maran as she is being primarily focused on the cricket franchise and what are the other areas of involvement by Ms. Kaviya Kalanithi Maran?

Mr. S.L. Narayanan – Group CFO Thanks for those questions, I am going to answer them in the serial order. The answer to the first query is that the Company does not embark on any movie production unless we are able to assemble the best talent. It is no wonder therefore that all our movies without exception have delivered blockbuster profits at the box office.

And the second question is on the impact of political affairs, these have no impact on the Company's fortunes. The stock price falls for various reasons, and the Company cannot do anything to safeguard such falls. Our job is only to run the Company well, boost revenues, control costs and improve profits margins. The rest is for financial market to take note and act accordingly. We have zero control on capital market participants.

The last question regarding Ms. Kaviya Kalanithi Maran, let me state here that she is not only involved with SunRisers (our sporting operations) and Sun NXT, our digital arm but also actively engaged as a board member in the formulation of corporate strategies for future growth, human resource development and in the evaluation of business plans, new projects and related investments.

I hope this answers your queries, over to the Chairman

Chairman I now order e-voting at the AGM. With this, the 41st Annual General Meeting comes to an end. On behalf of all, I want to thank all the shareholders and Directors for attending the meeting. I declare the proceedings as closed. Thank you.