

To August 03, 2022

The Manager – CRD, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 530943

Dear Sir(s),

Subject: Intimation for the Approval of unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2022 and approval of Notice of 27th Annual General Meeting.

Pursuant to the provisions of Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that the Resolution Professional Committee (in lieu of suspended Board of Directors) shall consider and adopt the unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2022, and approval of Notice of 27th Annual General Meeting at its meeting scheduled to be held on Friday, August 12, 2022 at 03 p.m.

Kindly take the above on your records.

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited



Vijendra Kumar Jain Resolution Professional