शाकाहारी होना गर्व की बात है
जीओ और जीने दो

Date: 06th September, 2025

To
The Manager,
Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 533268 Scrip ID: SEA TV

Subject: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Meeting of the Board of Directors** of **SEA TV Network Limited** ('the Company') was convened and held on **Friday, the 5th of September, 2025,** Commenced at **01:00 P.M.** and concluded at **09:15 P.M.** at the Registered Office of the Company.

The Board of Directors, after due deliberations, considered and approved the following items of business:

1. Approval of Notice of 21st AGM:

The Board considered and approved the draft Notice convening the **21st Annual General Meeting (AGM)** of the Company, to be held on **Monday, 29th September, 2025 at 10:00 A.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013.

2. Approval of Directors' Report
The Board reviewed and approved the Directors' Report for FY 2024–25 along with its annexures, including the Management Discussion & Analysis Report and the Corporate Governance Report. for inclusion in the Annual Report.

3. Closure of Register of Members & Share Transfer Books:
Pursuant to the provisions of the Companies Act, 2013, and Regulation 42 of the SEBI LODR, the Board approved the closure of the Register of Members and the Share Transfer Books of the Company from **Monday, the 22nd of September, 2025, to Monday, the 29th of September, 2025 (both days inclusive)** for the purpose of the 21st AGM.

4. Cut-off Date for E-voting:

The Board fixed **Monday, the 22nd of September, 2025,** as the cut-off date for determining the eligibility of members to vote on the businesses to be transacted at the ensuing AGM.

5. Remote E-voting Schedule:

The Board approved the facility for remote e-voting through the electronic platform of Central Depository Services (India) Limited (CDSL). The remote e-voting period will commence on **Friday, the 26th of September, 2025, at 9:00 A.M.** and will end on **Sunday, the 28th of September, 2025, at 5:00 P.M.**

6. Directors Retiring by Rotation:

The Board noted that **Mr. Neeraj Jain**, Director, retires by rotation and being eligible, has offered himself for re-appointment. The Board recommended his re-appointment to the members at the AGM.

7. Appointment of Scrutinizer:

In compliance with the provisions of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board appointed **M/s. Sonia Rani & Associates, Practicing Company Secretary,** to act as the Scrutinizer for conducting the e-voting process (both remote and at the AGM) in a fair and transparent manner. **Annexure I**

8. Appointment of Secretarial Auditor:

Based on the recommendations of the Audit Committee, the Board approved the appointment of **M/s. Sonia Rani & Associates, Practicing Company Secretaries (COP No: 20372),** as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, from FY 2025-26 to FY 2029-30. Their appointment is subject to the ratification by the members at the ensuing 21st AGM. **Annexure II**

9. Appointment of Internal Auditor:

Based on the recommendations of the Audit Committee, the Board approved the appointment of **M/s. Ashutosh Agarwal & Co., Chartered Accountants (Firm Registration No. 021531C),** as the Internal Auditor of the Company for the Financial Year 2025-26. **Annexure III**

10. Any Other Item with Permission of the Chair:
With the permission of the Chair, other routine operational matters were discussed and approved by the Board.

The Meeting Commenced at **01:00 P.M.** and concluded at **09:15 P.M.**

Kindly take the above information into your record
Thanking You,

Yours truly

For SEA TV NETWORK LIMITED

KARISHMA JAIN

Digitally signed by KARISHMA JAIN
DN: c=IN, o=Personal, title=8963, pseudonym=y1janosmiqh65w7tglbepf43kc0xz29d, 2.5.4.20=709eb526ba579638b89b0ae50071c2c6acffaa731fd94c29fa5e7acf1d0e96d3, postalCode=226016, st=Uttar Pradesh, serialNumber=e88e6311f1a3e47bd3e545726df1d63e04dfb45e0604ddf8047930dd469f0056, cn=KARISHMA JAIN
Date: 2025.09.06 16:59:05 +05'30'

KARISHMA JAIN
(Company Secretary & Compliance officer)

Enclosures:

1. **Annexure I: Details of Appointment of Scrutinizer**
2. **Annexure II: Details of Appointment of Secretarial Auditor**
3. **Annexure III: Details of Appointment of Internal Auditor**

Annexure – I

Details of Appointment of Scrutinizer

Particulars	**Details**
Name	M/s. Sonia Rani & Associates, Practicing Company Secretary
Reason for change	To scrutinize the e-voting process (remote and poll during the AGM) for the 21st Annual General Meeting
Date & Term of Appointment	05th September, 2025 Appointed for the 21st AGM scheduled on 29th September, 2025
Brief Profile	M/s. Sonia Rani & Associates is a Practicing Company Secretary with over 10 years of experience in handling e-voting, AGM/EGM compliances, and scrutinizing processes in listed companies.
Relationship with Directors	There is no relationship between the scrutinizer and the Directors of the Company.
Consent	The scrutinizer has given his written consent.

ANNEXURE II

Details of Appointment of Secretarial Auditor

Particulars	**Details**
Name	M/s. Sonia Rani & Associates, Practicing Company Secretaries
Reason for Change	Appointment as the Secretarial Auditor of the Company.
Date & Term	For FY 2025–26 to FY 2029–30, subject to members' approval Appointed for a period of 5 consecutive financial years
Brief Profile	A well-established firm of Practicing Company Secretaries with significant expertise in Corporate Laws, SEBI Regulations, Corporate Governance, Secretarial Audits, and related matters of listed companies.
Relationship with Directors	Not related to any Director of the Company
Consent & Certificate	The firm has given its written consent and confirmed its eligibility for appointment

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Shahganj, Agra-282010
Tel : + 91-562-4036666, 2512122
Fax : + 91-562-2511070
CIN : L92132UP2004PLC028650 / L61104UP2004PLC028650 e-mail:admin@seatvnetwork.com www.seatvnetwork.com

ANNEXURE III

Details of Appointment of Internal Auditor

Particulars	**Details**
Name	M/s. Ashutosh Agarwal & Co., Chartered Accountants (FRN: 021531C)
Reason for Appointment	Appointment as the Internal Auditor of the Company for FY 2025-26.
Date & Term of Appointment	05th September, 2025 Appointed for one financial year i.e., FY 2025–26
Brief Profile	M/s. Ashutosh Agarwal & Co. is a Chartered Accountancy firm with expertise in internal audits, risk advisory, taxation, and financial management. The firm has been providing audit and assurance services to various corporates.
Relationship with Directors	Not related to any Director of the Company.
Consent & Certificate	The firm has given its written consent and confirmed its eligibility for appointment.