TV VISION LTD
A SRI ADHIKARI BROTHERS ENTERPRISE

May 22, 2025

To, The Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No.: 540083	To, The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: TVVISION

Dear Sir / Madam,

Subject: Intimation of Board Meeting of the Company

Pursuant to the provisions of Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, to consider and approve the following agenda items:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

2. Any other business as may be decided by the Board of Directors.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company ('the Code'), the trading window for dealing in securities of the Company which was closed from April 01, 2025 till end of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025 for all insiders, designated persons and their immediate relatives as defined in the Code of the Company.

Kindly take the above information on your record.

Regards
TV Vision Limited
SHILPA KETAN JAIN
Digitally signed by SHILPA KETAN JAIN
DN: c=IN, postalCode=400091, st=MAHARASHTRA, street=C47, 103, YOGI VIEW CHSL ,YOGI NAGAR ,MUMBAI SUBURBAN,BORIVALI WEST ,400091 , l=MUMBAI SUBURBAN, o=Personal, serialNumber=cd7b794531e5cc29a57648423634 5b0e5a2b5aa0be8512 2fd739 293b3eadd2BE, pseudonym=75f172d2c5794498fb8a402d3b9a371e4, 2.5.4.20=fb8dc80ff9fa0a34b96cc4af16ce65c8518d1cddf810ca6ba45fc99f8187b6dc, email=SHILPA.CHHABRA11@GMAIL.COM, cn=SHILPA KETAN JAIN
Date: 2025.05.22 16:48:57 +05'30'
Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978