

NOTICE

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting of the members of B4U Television Network India Limited will be held on Wednesday, the 30th Day of September 2026 at 09.00 AM at the registered office of the company situated at Plot No. 114, Road No. 15, Next to SRL Ranbaxy, Andheri (East) Mumbai – 400 093, Maharashtra, to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt:

(a) The audited financial statement of the Company for the financial year ended 31 March 2026, together with the report of Directors and Auditors thereon.

(b) The audited consolidated financial statement of the Company for the financial year ended 31 March 2026 together with the report of Auditors thereon.

2. To appoint a director in place of Mr. Santosh Garg (DIN: 07262936), who retires by rotation, and being eligible, offers himself for reappointment.

For B4U Television Network India Limited,

Santosh Garg

Whole-Time Director and CFO

DIN: 07262936

Add: Flat No. 501, Panchali B, N. L. Complex, Off. Link Road,
Behind Anand Nagar, Dahisar East, Mumbai – 400068

Place: Mumbai

Date: 3rd September, 2026

Registered Office:

Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy,
MIDC, Andheri (East), Mumbai – 400093, Maharashtra

CIN: U92100MH1999PLC118165

Email: harshil.shah@B4Uworld.com

NOTES:

1. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company.

A person can act as proxy on behalf of not exceeding fifty members and holding in the aggregate not more than 10% of the total Equity Share Capital of the Company. Any Member holding more than 10% of the total Equity share capital of the Company may appoint a single person as proxy and in such a case, the said person shall not act as proxy for any other person or member. The instrument appointing proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.

3. Corporate Members are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.

4. All the documents referred in the Notice, Annual Report as well as Annual Accounts of the subsidiary companies and Register of Directors' Shareholding are open for inspection, during the business hours, at the Registered Office of the Company upto and including the date of Annual General Meeting except on Saturday, Sunday and Public Holidays.

5. The Members desirous of obtaining any information / clarification concerning the accounts and operations of the Company are requested to address their questions /queries in writing to the Director / Company Secretary at least seven days before the Annual General Meeting, so that the information required may be made available at the Annual General Meeting.

6. Members are requested to bring their attendance slip along with copy of Reports and Accounts to the Annual General Meeting.

Annexure 1 to the notice dated 3rd September 2026**Details of Directors Retiring by Rotation / Seeking Appointment / Re-Appointment at the ensuing Annual General Meeting:**

Particulars	Santosh Garg
DIN	07262936
Age	47 Years
Designation	CFO and Whole-Time Director
Qualification	Chartered Accountant
Experience (Including expertise in specific functional area)/Brief Resume	Mr. Santosh Garg is a qualified Chartered Accountant and was appointed as Executive in the Finance and Accounts Department in January 2005 was subsequently promoted to Whole Time Director, CFO and Head Finance and Accounts of the Company. Further he was appointed as Executive Director of the Company with effect from 21 st August 2015. Further Mr. Santosh Garg was appointed as whole-time director from 01 st April 2025 for three years.
Terms and Conditions of	In the Board Meeting held on 04 th September 2024 the board has appointed Mr.

Appointment/Reappointment	Santosh Garg as whole-time director of the company for a period of 3 years starting from 1 st April 2025 to 31 st March 2028, on terms and conditions including remuneration, if any as recommended by Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
Remuneration last drawn (including sitting fees, if any)	Salary of Rs. 8,75,000 (Rupees Eight Lacs Seventy-Five Thousand Only) per Month
Remuneration proposed to be paid	1. Salary: Salary of Rs. 8,75,000 (Rupees Eight Lacs Seventy-Five Thousand Only) per Month after increment of 40% with effect from 01st April 2026. With an annual increment of 5% to 50% if any, payable at the commencement of each financial year or from the date the same is approved based on criteria laid down HR or approved by Nomination and Remuneration Committee or approved by Finance and Management Committee of the Board and approved by the Board. 2. Other Benefits, perquisites and allowances: a. Travelling and conveyance reimbursement: Travelling and conveyance reimbursement on actual or accrual basis in accordance with rules of the Company. b. Medical Insurance: Expenses on medical insurance on actual or accrual basis in accordance with rules of the Company. c. Telephone and Internet Reimbursement: All expenses reimbursement related to telephone/mobile and internet in accordance with rules of the Company. d. Other Benefits/Expenses as per the Company's Policy from time to time. 3. Annual performance bonus/incentive, if any, based on the performance criteria as laid down by or approved by management and/or HR and/or Nomination and Remuneration Committee of the Board and/or approved by Finance and Management Committee of the Board and approved by the Board.
Date of first appointment on the Board	21.08.2015
Shareholding in the Company as on 31 st March, 2026	NIL
Relationship with other Directors/KMP	NA
Number of meetings of the Board attended during the year	5 of 5
Directorships of other Boards as on 31 st March, 2026	1. B4U Broadband (India) Private Limited 2. B4U Media Ventures Private Limited 3. Ashirwad Telenetwork Private Limited 4. Incredible Games Private Limited (Strike off) 5. Karya Bollywood Private Limited 6. Icon Music Private Limited 7. TIB Entertainment Private Limited 8. Indus Epic LLP (Designated Partner)
Membership/Chairmanship of	B4U Broadband (India) Private Limited

Committees of other Boards as on 31 st March, 2026	• Corporate Social Responsibility Committee - Member • Audit Committee – Member • Finance and Management Committee – Member
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For B4U Television Network India Limited,

Santosh Garg

Whole-Time Director and CFO

DIN: 07262936

Add: Flat No. 501, Panchali B, N. L. Complex, Off. Link Road,
Behind Anand Nagar, Dahisar East, Mumbai – 400068

Place: Mumbai

Date: 3rd September 2026

Registered Office:

Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy,
MIDC, Andheri (East), Mumbai – 400093, Maharashtra

CIN: U92100MH1999PLC118165

Email: harshil.shah@B4Uworld.com

PROXY Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U92100MH1999PLC118165

Name of Company: B4U Television Network India Limited

Registered Address: Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400093

27th Annual General Meeting – Wednesday, 30th September 2026

Name of Member:	
Registered Address:	
Email ID:	
Folio No.:	

I/We, being member(s) of Shares of B4U Television Network India Limited, hereby appoint:

Sr. No.	Name of Proxy	Email ID of Proxy	Address of Proxy	Signature of Proxy
1.				
2.				
3.				

as my/our proxy to attend and vote (on poll) for me/us and on my behalf at the 27th Annual General Meeting on Wednesday, the 30th Day of September 2026 at 09.00 AM at the registered office of the Company situated at Plot No. 114, Road No. 15, Next to SRL Ranbaxy, Andheri (East) Mumbai – 400093, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional		
		For	Against	Abstain
	Ordinary Businesses:			
1.	Adoption of Financial Statements (Including the Consolidated Financial Statement).			
2.	To appoint a director in place of Mr. Santosh Garg (DIN: 07262936), who retires by rotation, and being eligible, offers himself for reappointment.			

Signed this Day of 2026

.....
Signature of Members

.....
Signature of Proxy Holder

Affix
revenue
stamp of
not less
than Rs. 1

Note:

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.

2. ** It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

CIN: U92100MH1999PLC118165
Name of Company: B4U Television Network India Limited
Registered Address: Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400093

27th Annual General Meeting – Wednesday, 30th September 2026

Folio No:	
Name of Member:	
Name of Proxy Holder:	
Number of Shares Held	

I certify that I am a member / proxy / authorized representative for the member of the Company.

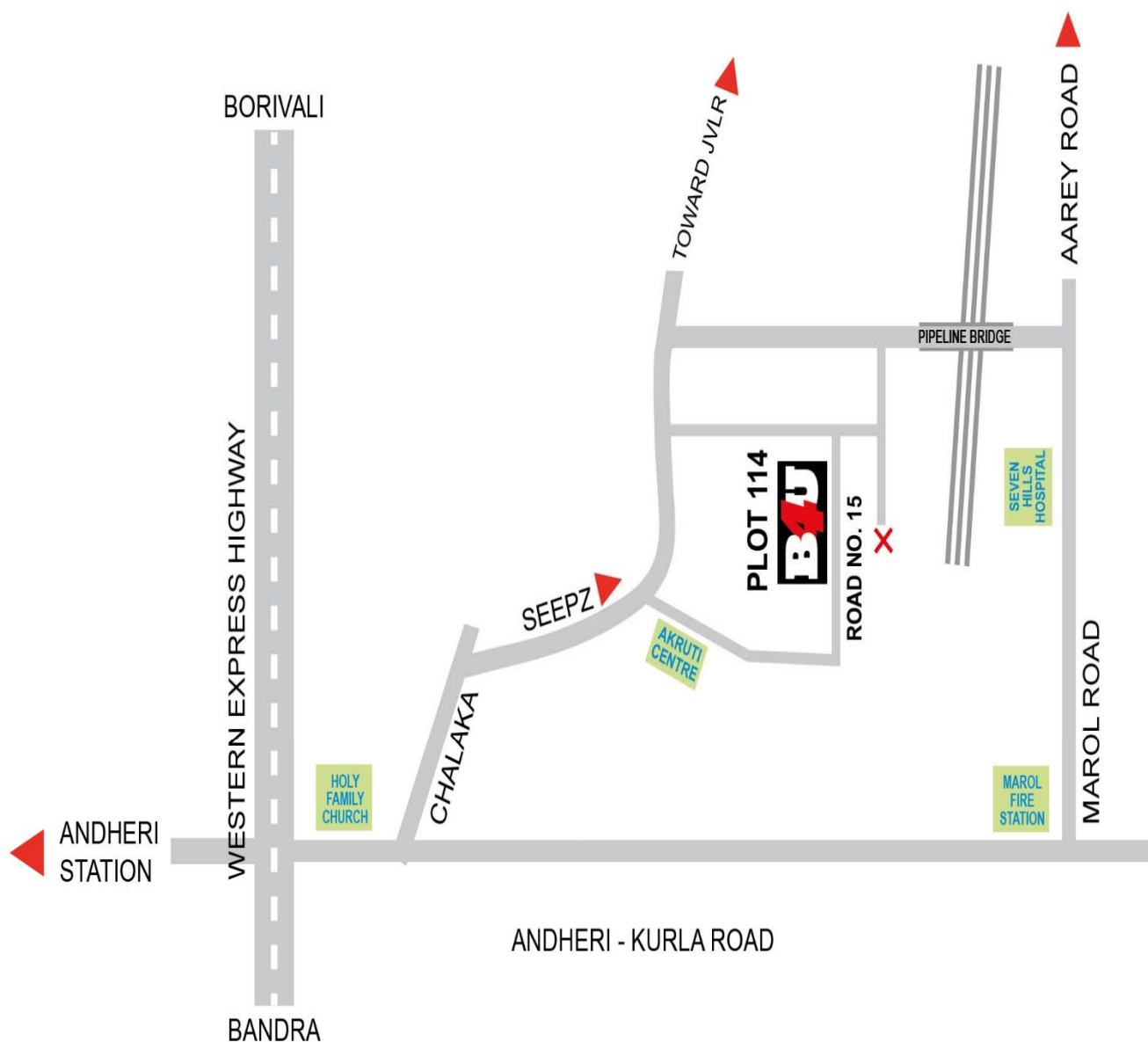
I hereby record my presence at the 27th Annual General Meeting of the Company held on Wednesday, the 30th Day of September 2026 at 09.00 AM at the registered office of the company situated at the Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400 093.

.....
Signature of Members

.....
Signature of Proxy Holder

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

Route map to the venue of the General Meeting



B4U House, Plot No. 114, Road No. 15, Next to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400 093.

Approximate Distance From:

Andheri Railway Station: 3.50 Kms (Via Sir Mathuradas Vasanji Rd and Krantiveer Lakhuj Salve Marg/MIDC Central Rd).

Vile Parle Railway Station: 5.50 Kms (Via Western Express Highway and Krantiveer Lakhuj Salve Marg/MIDC Central Rd).

Goregoan Railway Station: 8.00 Kms (Via Western Express Highway and Aarey Road).