General information about company							
Scrip code	540821						
NSE Symbol	NA						
MSEI Symbol	SADHNA						
ISIN	INE994R01028						
Name of the entity	SADHNA BROADCAST LIMITED						
Date of start of financial year	01-04-2024						
Date of end of financial year	31-03-2025						
Reporting Quarter	Yearly						
Date of Report	31-03-2025						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Any other						

				А	nnexure I					
	Annexure I to be submitted by listed entity on quarterly basis									
	I. Composition of Board of Directors									
	Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson Yes										
					Whether Chairperson is relate	d to MD or CEO	No	No		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth		
1	Mr	ARPAN GUPTA	AMCPG5914F	03498884	Non-Executive - Non Independent Director	Not Applicable		23-02- 1987		
2	Mr	BAL MUKUND TIWARI	AADPT4022C	02566683	Executive Director	Chairperson	MD	15-08- 1961		
3	Mr	VINOD AGGARWAL	AADPA0854D	02069422	Non-Executive - Independent Director	Not Applicable		20-10- 1956		
4	Mrs	VANDANA BIRLA	GXEPB0881D	10100507	Non-Executive - Independent Director	Not Applicable		14-01- 1977		

	I. Composition of Board of Directors								
	Disqualification of Directors under section 164 of the Companies Act, 2013								
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	No				Active				
2	No				Active				
3	No				Active				
4	No				Active				

					I. Com	position	of Board of D	irectors				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-01- 2014	23-08- 2024			1	0	2	0		
2	NA		28-11- 2022				1	0	0	0		
3	NA		16-11- 2022			60	2	2	2	0		
4	NA		31-05- 2023			60	2	1	2	2		

Au	udit Committee Details									
		Whetl	legular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	03498884	ARPAN GUPTA	Non-Executive - Non Independent Director	Member	29-01-2014					
2	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022					
3	3 10100507 VANDANA BIRLA Non-Execut		Non-Executive - Independent Director	Chairperson	31-05-2023					

No	Nomination and remuneration committee										
	Whe	ther the Nomination and	Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	03498884	ARPAN GUPTA	Non-Executive - Non Independent Director	Member	29-01-2014						
2	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022						
3	10100507VANDANA BIRLANon-Executive - Independent Director		Chairperson	31-05-2023							

Stakeholders Relationship Committee

31	akenoiuers Ko	elationship Committee					ikenoiuers keiduonsinp Commutee							
	V	Vhether the Stakeholders	Relationship Committee has a F	Regular Chairperson	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	03498884	ARPAN GUPTA	Member	29-01-2014										
2	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022									
3	3 10100507 VANDANA BIRLA Non-Executive - In Director		Non-Executive - Independent Director	Chairperson	31-05-2023									

Ris	Risk Management Committee									
		Whether the	Risk Management	Committee has	a Regular Chair	person				
Sr	DIN Number	Name of Co memb		Category 1 of directors	Category 2 directors		Date of pointment	Date Cessa		Remarks
Ca	va ovata Sacial	Decooncibilit	v Committee							
C0.	Corporate Social Responsibility Committee Whether the Corporate Social Responsibility Committee has a Regular Chairperson									
Sr	DIN Number	Name of Co memb	ommittee C	ategory 1 of directors	Category 2 directors	2 of I	Date of pointment	Date Cessa		Remarks
Ot	Other Committee									
Sr	DIN Number	Name of Cor	nmittee members	Name of othe	Name of other committee Category 1 of directors Category			ory 2 of di	rectors	Remarks
				An	nexure 1					
An	nexure 1									
III.	. Meeting of B	oard of Direct	ors							
Di	sclosure of not of boar	es on meeting rd of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Numbe of Directors as on date of the meeting	(All dir inclue	present* ectors ding ndent	Indej Dir atten	o. of pendent ectors ding the eting*
1	13-11-2024				Yes	4	4		2	
2		13-01-2025	60		Yes	4	4		2	
3		28-02-2025	45		Yes	4	4		2	

	Annexure 1									
IV.	IV. Meeting of Committees									
	Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-11-2024				Yes	3	3	2	0

V	Annexure 1 Related Party Transactions								
v .	V. Related Party Transactions								
Sr	Subject	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.						
1	Whether prior approval of audit committee obtained	Yes							
2	Whether shareholder approval obtained for material RPT	NA							
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA							

	Annexure 1								
VI	/I. Affirmations								
Sr	Subject	Compliance status (Yes/No)							
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes							
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes							
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes							
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA							
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes							
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes							
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes							

	Annexure 1						
Sr	Subject	Compliance status					
1	Name of signatory	Hobin Duggal					
2	Designation	Company Secretary and Compliance Officer					

	Annexure II					
	Annexure II to be submitted by listed entity at the	e end of the financial y	year (for the whole of financial	year)		
I. I	Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.	Web address		
1	Details of business	Yes		www.sadhna.com		
2	Terms and conditions of appointment of independent directors	Yes		www.sadhna.com		
3	Composition of various committees of board of directors	Yes		www.sadhna.com		
4	Code of conduct of board of directors and senior management personnel	Yes		www.sadhna.com		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sadhna.com		
6	Criteria of making payments to non-executive directors	Yes		www.sadhna.com		
7	Policy on dealing with related party transactions	Yes		www.sadhna.com		
8	Policy for determining material Subsidiaries	Yes		www.sadhna.com		
9	Details of familiarization programmes imparted to independent directors	Yes		www.sadhna.com		
10	Email address for grievance redressal and other relevant details	Yes		www.sadhna.com		
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sadhna.com		
12	Financial results	Yes		www.sadhna.com		
13	Shareholding pattern	Yes		www.sadhna.com		
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.sadhna.com		

Annexure II

	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Dis	I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.	Web address		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA				
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA				
16	New name and the old name of the listed entity	Yes		www.sadhna.com		
17	Advertisements as per regulation 47 (1)	Yes		www.sadhna.com		
18	Credit rating or revision in credit rating obtained	NA				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA				
20	Secretarial Compliance Report	Yes		www.sadhna.com		
21	Materiality Policy as per Regulation 30 (4)	Yes		www.sadhna.com		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.sadhna.com		
23	Disclosures under regulation 30(8)	Yes		www.sadhna.com		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.sadhna.com		
25	Dividend Distribution policy as per Regulation 43A(1)	NA				
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.sadhna.com		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.sadhna.com		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.sadhna.com		

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of Independenceand/or eligibility	-16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	NA				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

		Annexure II					
II.	Annual Affirmations						
Sr	Particulars	Regulation Num		Compliance (Yes/No/N			is Noldetails of non-compliance given here.
21	Role of Nomination and Remuneration Committee	19(4)		Yes			
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)		Yes			
23	Meeting of Stakeholders Relationship Committee	20(3A)		Yes			
24	Role of Stakeholders Relationship Committee	20(4)		Yes			
25	Composition and role of risk management committee	21(1),(2),(3),(4))	NA			
26	Meeting of Risk Management Committee	21(3A)		NA			
27	Quorum of Risk Management Committee meeting	21(3B)		NA			
28	Gap between the meetings of the Risk Management Committee	21(3C)		NA			
29	Vigil Mechanism	22		Yes			
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)		Yes			
		(-)) - (-)					
			nexu	ire II			
II.	Annual Affirmations		nexu	ire II			
II Sr	Annual Affirmations Particulars		1	ılation	Compliance s (Yes/No/NA)		If status is Noldetails of non- compliance may be given here
		An	Regu Num	ılation			
Sr	Particulars Prior or Omnibus approval of Audit Commi	An ttee for all	Regu Num	ılation ıber), (3)	(Yes/No/NA)		
Sr 31 32	Particulars Prior or Omnibus approval of Audit Commi related party transactions	An ttee for all ons	Regu Num 23(2)	11ation 1ber), (3))	(Yes/No/NA) Yes		
Sr 31 32 33	Particulars Prior or Omnibus approval of Audit Commi related party transactions Approval for material related party transacti Disclosure of related party transactions on c	An ttee for all ons onsolidated	Regu Num 23(2) 23(4)	ılation ıber), (3))	(Yes/No/NA) Yes Yes		
Sr 31	Particulars Prior or Omnibus approval of Audit Commi related party transactions Approval for material related party transacti Disclosure of related party transactions on c basis Composition of Board of Directors of unlist	An ttee for all ons onsolidated ed material	Regu Num 23(2) 23(4) 23(9) 24(1)	ılation ıber), (3))))	(Yes/No/NA) Yes Yes NA		
Sr 31 32 33 34 35	Particulars Prior or Omnibus approval of Audit Commirelated party transactions Approval for material related party transacti Disclosure of related party transactions on cosis Composition of Board of Directors of unlist Subsidiary Other Corporate Governance requirements v	An ttee for all ons onsolidated ed material	Regu Num 23(2) 23(4) 23(9) 24(1) 24(2)	1lation iber), (3))))),(3),(4), & (6)	(Yes/No/NA) Yes Yes NA NA		
Sr 31 32 33 34 35 36	Particulars Prior or Omnibus approval of Audit Commirelated party transactions Approval for material related party transacti Disclosure of related party transactions on cosis Composition of Board of Directors of unlist Subsidiary Other Corporate Governance requirements v Subsidiary of listed entity	An ttee for all ons onsolidated ed material	Regu Num 23(2) 23(4) 23(9) 24(1) 24(2) (5) 8	ulation iber), (3))))),(3),(4), & (6)	(Yes/No/NA) Yes Yes NA NA NA		
Sr 31 32 33 34	Particulars Prior or Omnibus approval of Audit Commirelated party transactions Approval for material related party transacti Disclosure of related party transactions on clossis Composition of Board of Directors of unlist Subsidiary Other Corporate Governance requirements v subsidiary of listed entity Alternate Director to Independent Director	An An ttee for all ons onsolidated ed material vith respect to f an Independent	Regu Num 23(2) 23(4) 23(9) 24(1) 24(2) (5) 8 25(1)	1lation 1ber), (3))))),(3),(4), & (6)))	(Yes/No/NA) Yes Yes NA NA NA NA		

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	NA		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes		
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes		
	Any other information to be provided - Add Notes				

25(7)

Yes

40 Familiarization of independent directors

	Annexure II				
1	Name of signatory	Hobin Duggal			
2	Designation	Company Secretary and Compliance Officer			

	Annexure II				
III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided				

	Annexure II				
1	Name of signatory	Hobin Duggal			
2	Designation	Company Secretary and Compliance Officer			

Additional Half yearly Disclosure					
Applicability of disclosure Not Applicable					
Reason for Non Applicability Textual Information(1)					
Text Block					
Textual Information(1)No Such Transactions were made by the listed entity during the quarter and half year ended 31st Mar 2025.		listed entity during the quarter and half year ended 31st March,			

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details				
Name of signatory	Hobin Duggal			
Designation of person	Company Secretary and Compliance Officer			
Place	Delhi			
Date	18-04-2025			