

December 30, 2025

Listing Department

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Closure of Trading Window

This is to inform you that, pursuant to "Code of Conduct for Prevention of Insider Trading of Shemaroo Entertainment Limited" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Closure of Trading Window for dealing in securities of the Company by Insiders/Designated Persons along with their immediate relatives will commence from Thursday, January 01, 2026 and will conclude 48 hours after publishing Unaudited Financial Results for the period ended December 31, 2025.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freezed by Designated Depository for trading in Equity Shares of the Company during the said trading window closure period.

Kindly take this on record.

Thanking you,
Yours faithfully,
For Shemaroo Entertainment Limited

Meenakshi A. Pansari
Company Secretary & Compliance Officer
ICSI membership no. A53927

SHEMAROO ENTERTAINMENT LIMITED

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