



03/SEL/MP/2026

January 23, 2026

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

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

Dear Sir / Madam,

**Ref: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Sub: Regulation 29 of the SEBI (LODR), Regulations, 2015 - Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the period ended December 31, 2025**

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Thursday, January 29, 2026, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the period ended December 31, 2025.

In this connection, as informed earlier 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, Trading Window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code, up to 48 hours of declaration of the results.

Kindly take the above on record and oblige.

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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shemarooent.com | CIN: L67190MH2005PLC158288