

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