**48/SEL/MP/2026** **August 14, 2026**

**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,

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

**Sub: Regulation 30 of the SEBI (LODR), Regulations, 2015 – Proceedings of 21st AGM.**

This is to inform Stock Exchanges that the 21st Annual General Meeting of the Company was held on Friday, August 14, 2026 at 04:00 P.M. (IST) and concluded at 05:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed summary of the proceedings of the 21st Annual General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015. The same are also being uploaded on the Company's website at www.shemarooent.com.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Kindly take same on the record.

Thanking you,

Yours faithfully,
**For Shemaroo Entertainment Limited**

MEENAKSHI ANKIT PANSARI
Digitally signed by MEENAKSHI ANKIT PANSARI
Date: 2026.08.14 17:35:08 +05'30'

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

Encl: a/a

**<u>Summary of the proceedings of the 21st Annual General Meeting of Shemaroo Entertainment Limited held on Friday, August 14, 2026.</u>**

The 21st Annual General Meeting of the Members of the Company was held on Friday, August 14, 2026 at 04:00 P.M. IST and concluded at 05:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the circulars and directions issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circular").

The Proceedings of the Annual General Meeting of the Company was deemed to be held at Registered office of the Company situated at Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.

Following Directors and Key Managerial Personnel of the Company attended the AGM through VC/OAVM:

| Sr. No. | Name of Person | Designation |
|---|---|---|
| 1 | Mr. Raman Hirji Maroo | Chairman and Managing Director |
| 2 | Mr. Atul Hirji Maru | Jt. Managing Director |
| 3 | Mr. Hiren Uday Gada | Whole Time Director & CEO |
| 4 | Mr. Jai Buddhichand Maroo | Executive Director |
| 5 | Mr. Sunil Kumar Bansal | Non-Executive - Independent Director |
| 6 | Mr. Abbas Ismail Contractor | Non-Executive - Independent Director |
| 7 | Mr. Rajen Hemchand Gada | Non-Executive - Independent Director |
| 8 | Mrs. Kashmira Nilesh Dedhia | Non-Executive - Independent Director |
| 9 | Mr. Ashish Gupta | Chief Financial Officer |
| 10 | Ms. Meenakshi A. Pansari | Company Secretary & Compliance Officer |

Also, Ms. Gauri Tendulkar, Authorised Representative and Partner, M/s. Mukund M. Chitale & Co., Chartered Accountants, Statutory Auditors; Mr. Dilip Bhardia, Authorised Representative of M/s. Dilip Bharadiya & Associates; Mr. Dipesh Gosar, proprietor of M/s. Dipesh Gosar & Co, Scrutinizer of the Company, and Authorized Representative of Registrar of Transfer Agent , attended the meeting through Video Conferencing.

48 members attended the meeting through Video Conferencing including corporate bodies through their representative.

Mr. Raman Maroo, Chairman & Managing Director of the Company, took the Chair and Ms. Meenakshi Pansari, Company Secretary, welcomed the shareholders. After ascertaining that the requisite quorum being present, with permission of the Chair, the meeting was called to be in order and proceeded further with the formal address.

The Chairman welcomed all the Directors and Shareholders to the 21st Annual General Meeting of the Company. Mr. Raman Maroo joined the video conference along with Mr. Hiren Gada, WTD & CEO, Mr. Ashish Gupta, CFO and Ms. Meenakshi Pansari, Company Secretary & Compliance Officer of the Company from the registered office of the Company.

The Chairman then proceeded to introduce the Directors, and other key representatives present for the AGM, one by one. He also acknowledged the presence of Ms. Gauri Tendulkar, Authorised Representative and Partner, M/s. Mukund M. Chitale & Co., Chartered Accountants, Statutory Auditors; Mr. Dilip Bhardia, Authorised Representative of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries; Mr. Dipesh Gosar, proprietor of M/s. Dilip Bharadiya & Associates, M/s. Dipesh Gosar & Co, Scrutinizer of the Company, and Authorized Representative of Registrar of Transfer Agent of the Company.

Following the introductions, Mr. Raman Maroo addressed the Members, sharing insights about the Company's journey from its vision to its mission and outlined the path forward.

Further, Mr. Hiren Gada, also addressed the Members and presented an overview of the financial performance of the Company for the financial year ended March 31, 2026 and its future outlook.

The Members were informed that the following registers and documents were available on the Company's website at www.shemarooent.com for inspection electronically during the meeting:

- The Registers of Directors & Key Managerial Personnel with their shareholding
- The Registers of Contracts or Arrangements
- The Registers of Charges
- The certificate under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 from the Secretarial Auditor of the Company

Ms. Meenakshi Pansari, Company Secretary & Compliance Officer, continued with further proceedings and with the consent of the Members, the Annual Accounts, Directors Report along with Auditors' Report and the Notice convening the AGM were taken as read.

Ms. Meenakshi Pansari further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to all its members in respect of businesses to be transacted at the 21st AGM. The e-voting period commenced on Monday, August 10, 2026 at 09:00 A.M. IST and concluded on Thursday, August 13, 2026 at 05:00 P.M. IST.

The Members joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, had been provided opportunity to vote through e-voting facility on the AGM portal of NSDL during the course of the meeting. The e-voting facility was available for 15 minutes even after the conclusion of AGM.

CS Dipesh Gosar from M/s. Dipesh Gosar & Co., Company Secretaries in Practice (Membership no. A23755 and Certificate of Practice no. 26801), had been appointed as the Scrutinizer for the purpose of scrutinizing the entire voting process in a fair and transparent manner.

The following items of business as set out in the Notice convening the 21st AGM were recommended for consideration, approval & adoption of the shareholders.

| Sr. No. | Resolutions | Type of Resolutions |
|---|---|---|
| **Ordinary Business:** | | |
| 1 | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2026, together with the Reports of the Directors and the Auditor's thereon. | Ordinary Resolution |
| 2 | To appoint a Director in place of Mr. Jai Maroo, Executive Director (DIN: 00169399), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| 3 | To re-appoint M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W) as the Statutory Auditors of the Company. | Ordinary Resolution |
| **Special Business:** | | |

| | | |
|---|---|---|
| 4 | To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2027. | Ordinary Resolution |

Ms. Meenakshi Pansari, Company Secretary & Compliance Officer, then invited the shareholders to address the Company. The members were given opportunity to speak in the order previously registered with the Company and the questions raised were answered satisfactorily by Mr. Hiren Gada, WTD & CEO of the Company.

Ms. Meenakshi Pansari, Company Secretary & Compliance Officer, then announced that the members who had not cast their vote through remote e-voting, the window would remain open for another 15 minutes. She also announced that combined results of the remote e-voting would be placed on the website of the Company and also on website of the Stock Exchanges within 48 hours of the conclusion of the meeting.

The meeting concluded with vote of thanks to the Chair at 05:00 P.M. IST (including the e-voting time).

Yours faithfully,
**For Shemaroo Entertainment Limited**

MEENAKSHI ANKIT PANSARI
Digitally signed by MEENAKSHI ANKIT PANSARI
Date: 2026.08.14 17:35:42 +05'30'

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