



October 02, 2026

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **533261**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

The Members of the Company at the 32nd Annual General Meeting held on Wednesday, 30th September 2026 had:

- 1) Re-appointed Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Director of the Company for a Second term of five (5) consecutive years from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the calendar year 2031.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**

AKSHAY

NARAYANRAO

ATKULWAR

Akshay Atkulwar

VP-Company Secretary & Compliance Officer

Digitally signed by
AKSHAY NARAYANRAO
ATKULWAR
Date: 2026.10.02 22:38:12
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EROS INTERNATIONAL MEDIA LIMITED

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