

SML/CS/2026/26
Date: May 11, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511630

Dear Sir,

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: SAMBHAAV

Reg: Intimation of Board Meeting to be held on Wednesday, May 20, 2026

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Wednesday, May 20, 2026 at the registered office of the Company to consider the following businesses:

1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2026 together with the reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the quarter/ year ended on March 31, 2026

Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on May 20, 2026.

This Intimation is also available at the website of the Company at www.sambhaav.com under the investor segment.

Please take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited

Manisha Mali
Company Secretary