Date: August 12, 2026

To
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code: SILLYMONKS

Dear Sir,

Sub: - Outcome of the Board Meeting

In just concluded Board meeting the Board has considered and approved the following

1. Un Audited Financial Results for the First quarter ended June 30, 2026.
2. Take note of Limited Review Report for the Quarter ended June 30, 2026.
3. Approved the Notice of the 13th Annual General Meeting (AGM) and Directors Report along with Annexures.
4. Resolved to hold the 13th Annual General Meeting of the Company on Monday, 28th day of September, 2026.
5. Appointment of Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting voting process for the ensuing Annual General Meeting.

The Board meeting commenced at 4.00 P.M. and concluded at 5.00 PM.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **SILLY MONKS ENTERTAINMENT LIMITED**

Badugu Anish Kumar
Digitally signed by Badugu Anish Kumar
Date: 2026.08.12 17:44:11 +05'30'

ANISH KUMAR BADUGU
Managing Director
DIN: 11635335

SILLY MONKS ENTERTAINMENT LIMITED
CIN: L92120TG2013PLC090132
Registered Office Address: Flat No. S 206, H.No 7-2-1813/5, Second Floor S.V.S.S Nivas, South Wing,
Street No. 1, Czech Colony, Fathenagar Colony, K.V.Rangareddy, Balanagar, Telangana, India, 500018
Statement of unaudited Standalone Financial Results for the quarter ended June 30, 2026
(All amounts in INR lakhs, unless otherwise stated)

	Particulars	Note	Quarter ended			Year ended
			June 30, 2026	Mar 31, 2026	June 30, 2025	March 31, 2026
			(UnAudited)	(Audited)	(UnAudited)	(Audited)
I	Revenue from operations	24	5.82	116.02	119.88	561.63
II	Other income	25	50.31	16.63	0.21	18.71
III	**Total income (I + II)**		**56.13**	**132.65**	**120.09**	**580.34**
IV	**Expenses:**					
	Changes in inventories	26	97.98	53.11	-	53.11
	Direct cost	27	4.04	44.96	42.18	336.60
	Employee benefit expense	28	2.75	52.54	80.18	201.64
	Finance cost	29	-	0.00	0.65	1.43
	Depreciation and amortisation expense	30	1.95	7.01	10.71	41.73
	Other expenses	31	3.45	62.02	18.84	119.24
	Total expenses		**110.18**	**219.65**	**152.55**	**753.76**
V	**Profit before tax (III-IV)**		**(54.05)**	**(87.00)**	**(32.47)**	**(173.42)**
VI	Income tax expense:					
	- Current tax			-		-
	- Deferred tax		(3.37)	20.61	1.39	22.07
	Total tax expense		**(3.37)**	**20.61**	**1.39**	**22.07**
VII	**Profit/(loss) for the year (V-VI)**		**(50.68)**	**(107.60)**	**(33.85)**	**(195.50)**
VIII	**Other comprehensive income**					
	Items that will not be reclassified to profit or loss					
	- Remeasurement of post-employment benefit obligations	33		1.89		1.89
	- Income tax relating to these items			(0.47)		(0.47)
	Other comprehensive income for the year		**-**	**1.41**	**-**	**1.41**
IX	**Total comprehensive income (VII+VIII)**		**(50.68)**	**(106.19)**	**(33.85)**	**(194.09)**
	Paidup equity share capital (Face Value of Rs. 10/- each)		**1,383.58**	**1,383.58**	**1,023.54**	**1,383.58**
X	**Earnings per equity share (in Rupees)**	32				
	- Basic		(0.37)	(1.00)	(0.33)	(1.82)
	- Diluted		(0.37)	(0.89)	(0.33)	(1.62)
XI	**Weighted average equity shares used in computing earnings per equity share**					
	- Basic		1,38,35,837	1,07,21,373	1,02,35,366	1,07,21,373
	- Diluted		1,38,35,837	1,20,92,606	1,03,42,420	1,20,92,606

Notes :

a) These financial results of the company have been prepared on the basis of the unaudited standalone financial statements for the three months ended June 30th ,2026 which are prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules. 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules 2016.

b) The Statutory Auditors of the Company have carried out limited review of the above unaudited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

c) The entire operations of the Company relate to only one segment . Hence segmental reporting as per Ind AS 108 is not made.

d) Previous Year/ Period figures have been regrouped and recast, wherever necessary, in line with the current period presentation .

For and on behalf of the Board of Directors

B. Anish kumar

SILLY MONKS ENTERTAINMENT LIMITED Hyderabad

Anish Kumar Badugu
Managing Director
DIN:11635335

Place : Hyderabad
Date: 12-08-2026

Independent Auditor's Review Report on the Quarter ended 30th June, 2026 Unaudited Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of **SILLY MONKS ENTERTAINMENT LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **SILLY MONKS ENTERTAINMENT LIMITED** ('the Company') for the quarter ended 30th June 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations ').

2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing

Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement

Our conclusion is not modified in respect of the above matters.

For M/s. NSVR & ASSOCIATES LLP
Chartered accountants
FRN: 008801S/S200060

VENKATA GANGADHARA RAO NEKKANTI
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Date: 2026.08.12 15:54:13 +05'30'

V. Gangadhara Rao N
Partner
Membership No: 219486
UDIN: 26219486BDXSPU8227

Place: Hyderabad
Date: 12-08-2026