



SAHARA ONE MEDIA AND ENTERTAINMENT

LIMITED CIN: L67120MH1981PLC024947

**REGISTERED OFFICE: 25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg,
Nariman Point Mumbai City MH 400021.**

Tel: 022 4293 1818. Fax: 022 4293 1870.

Website: www.saharaonemedia.com.

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Date : 21st September, 2026

Ref: SYMBOL: SAHARA | ISIN : INE479B01016

Subject: Request for consideration of 26 June 2026 as the second cut-off date for e-Voting in connection with the 46th Annual General Meeting.

Dear Sir/Madam,

We wish to inform you that Sahara One Media and Entertainment Limited ("the Company") has not received the Benpos (Beneficial Position) data from NSDL and CDSL since 26 June 2026, despite the Company having duly made payment of all applicable charges/dues in this regard.

The non-availability of the requisite Benpos data has affected the Company's ability to complete the necessary compliances and related arrangements within the prescribed timelines in connection with the 46th Annual General Meeting ("AGM") of the Company.

In view of the above circumstances, and considering the timelines involved for completion of the requisite compliances and arrangements for e-Voting, we hereby request BSE Limited to kindly take 26 June 2026 as the second cut-off date, in place of 23 September 2026, as mentioned in the AGM Notice, for the purpose of determining the eligibility of members for participation in the e-Voting process in connection with the 46th AGM.

The Company is making the necessary arrangements to appropriately inform the Stock Exchange and other concerned stakeholders regarding the above position and the consequential arrangements, as may be applicable.

We further request you to kindly take the above circumstances on record and provide the necessary consideration/assistance so that the requisite statutory and regulatory timelines may be duly adhered to.



**SAHARA ONE MEDIA AND ENTERTAINMENT
LIMITED CIN: L67120MH1981PLC024947**

**REGISTERED OFFICE: 25-28, Floor-2, Plot No.-209, Atlanta Building Jammalal Bajaj Marg,
Nariman Point Mumbai City MH 400021.**

Tel: 022 4293 1818. Fax: 022 4293 1870.

Website: www.saharaonemedia.com.

We also request that the Scrutinizer may kindly be advised/take note of the above position while preparing and finalising the Scrutinizer's Report in respect of the e-Voting conducted for the 46th AGM.

We shall be grateful for your kind consideration and necessary action in the matter.

Thanking you,
Yours faithfully,
For Sahara One Media and Entertainment Limited

A handwritten signature in black ink, appearing to read "P. C. Tripathy", is written over a light gray rectangular background.

**P. C. Tripathy
Chief Financial Officer
Sahara One Media and Entertainment Limited**

**Place: Mumbai
Date: 21 September 2026**