Date: 24th August, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: SAREGAMA

The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532163

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Letter to the Members /Shareholders.

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to Members whose e-mail id are not registered with the Company/the Registrar and Transfer Agent/the Depository Participant(s) providing the weblink, where the Integrated Annual Report of the Company for the Financial Year 2025-26 and the Notice of the 79th Annual General Meeting can be accessed on the Company's website. The letter in this regard is enclosed herewith.

The same is available on the website of the company www.saregama.com.

You are requested to kindly take the aforementioned on record.

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

NAYANKUMAR MISRA
Digitally signed by NAYANKUMAR MISRA
Date: 2026.08.24 12:52:11 +05'30'

Nayan Kumar Misra
Company Secretary and Compliance Officer

Encl: As above

SAREGAMA INDIA LIMITED

CIN: L22213WB1946PLC014346
Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.
Tel: 033-2551 2984/4773, **E-mail:** co.sec@saregama.com, **Web:** www.saregama.com

Name of the Member: *
Ref: Folio No./DP-Client ID:

Sub.: Notice of 79th Annual General Meeting **('AGM')** of Saregama India Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **79th Annual General Meeting** of the Members of **Saregama India Limited** ('the Company') is scheduled to be held on **Tuesday, 15th September, 2026** at **12:30 P.M.** Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with National Securities Depository Limited ('NSDL') or Central Depository Services (India) Limited ('CDSL') (collectively, the 'Depository') or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

The web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website:
https://www.saregama.com/static/investors

Weblink:
https://r.saregama.com/resources/pdf/investor/Saregama_Annual_Report_2025-2026.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date, i.e., **Friday, 14th August, 2026.**

Pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026, read with the applicable SEBI circulars incorporated therein, holders of securities in physical form are required to furnish/update their valid PAN and KYC details, including postal address with PIN code, mobile number, bank account details and specimen signature. All new investors shall be required to mandatorily provide the 'Choice of Nomination' for demat accounts. All existing investors/ unitholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them. The security holders are also requested to register their email id to avail the online services.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA's website as mentioned below:

https://www.in.mpms.mufg.com>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024.

Should you have any queries, please feel free to contact our Investor Relations Department at

Email: co.sec@saregama.com
Contact No.: +91 22 6688 6200

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Saregama India Limited

Sd/-
Nayan Kumar Misra
Company Secretary and Compliance Officer