



23/SEL/MP/2026

May 13, 2026

**The Secretary,
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code: 538685

Dear Sir / Madam,

Ref: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015

This is to inform you that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on *Saturday, May 16, 2026*, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the period ended March 31, 2026.

In this connection, as informed earlier pursuant to "Code of Conduct for Prevention of Insider Trading of Shemaroo Entertainment Limited" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code, up to 48 hours of declaration of the results.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For Shemaroo Entertainment Limited

Meenakshi A. Pansari
Company Secretary & Compliance Officer
ICSI membership no. A53927

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288