



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.

E-mail: investors@sahara-one.com Website: www.saharaonemedia.com.

To,
The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 12.05.2026

Scrip Code: 503691

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

Sir/Ma'am,

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held **on Tuesday, 19th May, 2026 at 03:00 P.M inter alia, to transact following matters:**

- To consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report thereon for the quarter ended on 31st Dec, 2025.

The aforesaid information is also being hosted on the website of the Company viz., www.saharaonemedia.com

Yours truly
For Sahara One Media And Entertainment Limited

Prakash Chandra Tripathy
Chief Financial Officer