

# 52 WEEKS ENTERTAINMENT LIMITED

---

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400001

Date: 23.05.2026

**Scrip Code: 531925**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on 29<sup>th</sup> May, 2026**

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 29<sup>th</sup> day of May, 2026, at the registered office of the company, inter alia, to transact the following businesses:

- 1) To consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026;
- 2) To appoint an Internal Auditor for the financial year 2026-2027;
- 3) To consider any other matter with the permission of the chair and consent of a majority of the Directors of the Company;

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You

**For 52 WEEKS ENTERTAINMENT LTD**

**NISARG AMISH** Digitally signed by NISARG  
**KUMAR SHAH** AMISH KUMAR SHAH  
Date: 2026.05.23 15:04:43  
+05'30'

**Nisarg Shah**  
**Company Secretary and Compliance Officer**

---

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002  
[www.52weeksentertainment.com](http://www.52weeksentertainment.com).

E Mail: [52weeksentltd@gmail.com](mailto:52weeksentltd@gmail.com). Tel: 022-22842127