entertainment network (India) limited

3 September 2026

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai: 400001.	**National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400051.

BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Communication pursuant to Regulation 36(1)(b) of the Listing Regulations

Dear Sir/Madam,

In accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 2 September 2026, the Company has sent a letter to Members whose e-mail ids are not registered with Company/R&TA/DP providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed. Copies of couple of letters are attached herewith for your reference.

Thanking you,
For Entertainment Network (India) Limited

Mehul Shah
Digitally signed by Mehul Shah
Date: 2026.09.03 18:19:31 +05'30'

Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)

Encl: a/a

Entertainment Network (India) Limited
Corporate Identity Number: L92140MH1999PLC120516
Regd. Office: The times group, Sunteck Icon, Kolekalyan Vimantal, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400 098, Maharashtra, India.
Tel: 022 68896222.
Website: www.enil.co.in; E-mail: enil.investors@timesgroup.com

Date: 2 September, 2026

Folio No.: IN300118 - 30413089

Dear Shareholder,

Subject: Annual Report FY 2025-26 including the Notice of the 27th Annual General Meeting of Entertainment Network (India) Limited to be held on Friday, 25 September 2026, at 3.00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM')

This is to inform that the 27th Annual General Meeting ('AGM') of **ENTERTAINMENT NETWORK (INDIA) LIMITED ['the Company'/ 'ENIL']** is scheduled to be held on Friday, 25 September 2026 at 3.00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

As per the records furnished by the Depositories and the Registrar and Transfer Agents of the Company, your email id is not available with the Company.

As required under Regulation 36 (1) (b), SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to provide the web-address and the path where the Annual Report 2025-26 along with notice of the 27th AGM of the Company is available.

AGM Notice and Annual Report 2025-26 will also be available on the Company's website www.enil.co.in, at https://www.enil.co.in/financials-annual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Share Transfer Agent, KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com.

Web link: https://www.enil.co.in/financials-annual-reports.php

Path: www.enil.co.in > INVESTORS **>** Disclosure under Regulation 46 of the LODR > Financials > ENIL Annual Reports

Notice of the AGM of the Company *inter alia* indicates the detailed process and manner of Remote E-Voting/ E-Voting at the AGM and instructions for participation through VC/ OAVM.

Please note that there will be no dispatch of physical copies of the Annual Report to the members of the company, except on a request for the same on enil.investors@timesgroup.com.

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/information to your respective Depository Participant (if the shares are in demat) and RTA (if the shares are in physical form) at eninward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at einward.ris@kfintech.com

Yours faithfully,
For **Entertainment Network (India) Limited**

Sd/-
Mehul Shah
EVP- Compliance & Company Secretary
FCS: 5839

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Corporate Identity Number: L92140MH1999PLC120516
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Tel: 022 68896222.
Website: www.enil.co.in; E-mail: enil.investors@timesgroup.com

Date: 2 September, 2026

Folio No.: IN301436 - 89709640

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Subject: Annual Report FY 2025-26 including the Notice of the 27th Annual General Meeting of Entertainment Network (India) Limited to be held on Friday, 25 September 2026, at 3.00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM')

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Mehul Shah
EVP- Compliance & Company Secretary
FCS: 5839