SAHARA INDIA PARIWAR

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.
Website:www.saharaonemedia.com.

To, **Date: September 05, 2026**
The Manager–Listing
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001, India

Ref: SYMBOL: SAHARA | ISIN: INE479B01016

Subject- Outcome of Board Meeting under Regulation 30 read with Para A and B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A and B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("the Listing Regulations"), this is to inform that the Board of Directors ("the Board") of SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED ("the Company") at its meeting held today i.e., on Saturday, September 05, 2026, commenced at 5:00 P.M (IST) and concluded at 06:00 P.M. (IST) has, inter alia:

1. **Approval of Board's Report**: Considered and Approved the Board of Directors' Report, including other Annexures, for the financial year ended March 31, 2026.

2. **Approval of Notice of 45th AGM**: Considered and Approved the Notice convening the 45th Annual General Meeting (AGM) of the Company, scheduled to be held on Wednesday, September 30th, 2026 at 01:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

3. **Cut-off Date and E-Voting Details:**

- Cut-off Date: Wednesday, September 23, 2026 for determining eligibility of members for remote e-voting and e-voting during the AGM.

- Remote E-voting Period: From Sunday, September 27, 2026 at 9:00 A.M. IST to Tuesday, September 29, 2026 at 5:00 P.M. IST. Remote e-voting will be disabled thereafter.

- E-voting Agency: National Securities Depository Limited (NSDL) is appointed to provide both Remote E-voting and E-voting during the 45th AGM.

4. **Appointment of Scrutinizer**: Considered and Approved the Appointment of M/s. MMA & Partners, Company Secretaries, (Firm Registration No. P2015UP81000) as the Scrutinizer to scrutinize the remote e-voting process as well as venue e-voting at the 16th Annual General Meeting of the Company, in a fair and transparent manner and to submit a consolidated report thereon.

5. Re-appointment of Director liable to Retire by Rotation:

- Considered and recommended the Re-Appointment of **Mr. Madhukar (DIN: 00558818)**, Independent Director of the Company, at the ensuing Annual General Meeting, who is liable to Retires by Rotation and being eligible, offers himself for Re-Appointment.

You are requested to take the above on record.

Thanking you,
For SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

PRAKASH CHANDRATRIPATHY
CFO & Compliance Officer