52 WEEKS ENTERTAINMENT LIMITED

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

Date: 07.11.2026

Scrip Code: 531925

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 13th November, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 13th day of November, 2026 at the Registered Office of the Company in Mumbai inter alia to transact the following businesses:

1) To consider and approve Unaudited Financial Results for the quarter ended 30th September, 2026.

2) To consider all other businesses that forms part of agenda papers.

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

Cyrus Manek Bhot

Digitally signed by Cyrus Manek Bhot
DN: c=IN, o=Personal, postalCode=400007, l=Mumbai, st=Maharashtra, street=B4, 2 nd Floor, Ness Baug Nana Chowk, Mumbai, Mumbai Maharashtra India 400007 Above Bata Show Room, title=4841, 2.5.4.20=39ef3d4c54363cb97e43c2436e39297a63d1aff2d3a45c5d3185118 6a6f5831a, serialNumber=b329e9353 61f9105293 09a7827e67e92af337b3ca59b09d2c153c9ba067b11b8, email=cyrusmb@gmail.com, cn=Cyrus Manek Bhot
Date: 2026.11.07 15:08:17 +05'30'

Cyrus Bhot
Director & CFO
DIN: 00443874