



10/SEL/MP/2026

February 6, 2026

**The Secretary,
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code: 538685

Dear Sir / Madam,

Ref: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

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

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on *Wednesday, February 11, 2026*, inter alia, to consider a proposal for raising funds to augment the financial resources of the Company through the issuance of equity shares, convertible instruments or any other securities, by any of the permissible modes, in one or more tranches, as may be decided by the Board, subject to such regulatory and/or statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading of Shemaroo Entertainment Limited, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives and other connected persons covered under the said Code, from the date of this intimation and shall reopen after 48 hours from the conclusion of the aforesaid Board Meeting.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For Shemaroo Entertainment Limited

Meenakshi A. Pansari
Company Secretary & Compliance Officer
ICSI membership no. A53927