



20/SEL/MP/2026

March 30, 2026

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

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
**Scrip Code: 538685**

Dear Sir/Madam,

**Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Sub: Closure of Trading Window**

Please be informed that, pursuant to "Code of Conduct for Prevention of Insider Trading of Shemaroo Entertainment Limited" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Closure of Trading Window for dealing in securities of the Company by Insiders/Designated Persons along with their immediate relatives will commence from Wednesday, April 01, 2026 and will conclude 48 hours after publishing Audited Financial Results for the Financial Year ended March 31, 2026.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges in due course.

In terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25th February 2025.

Kindly take above information on record and the same is also disseminated on the website of the Company i.e. [www.shemarooent.com](http://www.shemarooent.com).

Kindly take this on record.

Thanking you,  
Yours faithfully,  
**For Shemaroo Entertainment Limited**

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