

December 30, 2024

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 will commence from Wednesday, January 01, 2025 and will conclude 48 hours after publishing Unaudited Financial Results for the period ended December 31, 2024.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com.

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

Pooja Sutradhar Company Secretary & Compliance Officer ICSI membership no. A40807