



13/SEL/MP/2026

February 12, 2026

To,  
**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,

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

**Sub: Newspaper advertisement regarding Notice of Postal Ballot**

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement published by the Company in Financial Express – All Editions (English Newspaper) and Mumbai Lakshadeep - Mumbai Edition (Marathi Newspaper) on February 12, 2026 regarding Notice of Postal Ballot dated February 11, 2026.

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).

Yours faithfully,  
**For Shemaroo Entertainment Limited**

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

*Encl: as above*

**SHEMAROO ENTERTAINMENT LIMITED**

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.  
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: [shemaroo@shemaroo.com](mailto:shemaroo@shemaroo.com)  
[shemarooent.com](http://shemarooent.com) | CIN: L67190MH2005PLC158288



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