March 26, 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: Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) read with sub-para 15 of Para A and Part A of Schedule III of SEBI (LODR) Regulations, 2015, Company would like to inform that management of the Company has scheduled to meet the following Analyst(s)/Institutional Investor(s):

Name of Analyst(s)/ Institutional Investor(s)/Fund	Day and Date	Location
Arihant Capital Markets Limited	Tuesday, 26 <sup>th</sup> March, 2024	Shemaroo Annex, Plot no. 16, Marol Co. operative Industrial Estate, Off. Andheri Kurla Road, Andheri East, Mumbai 400059.

During the aforesaid Investor meet(s) no price sensitive information will be disclosed or discussed.

Kindly take above information on record.

Further, the Company has inadvertently missed the reporting of the said compliance within the stipulated timeline and regrets for the delay in intimating the same to the exchange.

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

**NOTE:** The aforesaid Schedule may change due to exigencies on the part of the Analyst/Institutional Investor/Company.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Pooja Sutradhar

Company Secretary & Compliance Officer

ICSI membership no. A40807

Poola Sunadha