



Date: 06/10/2023

The Secretary
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Intimation of Board Meeting

Scrip Code: 540084

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 09, 2023 inter alia:

- To consider the items as stated in the Notice of Board Meeting.
- Any other business, with the permission of the Chair.

This is for your information and records.

Thanking You

Yours Faithfully

Spicy Entertainment and Media Limited

Dev Govind Binani
Managing Director