

Date: 2nd February, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: SAREGAMA

Script: 532163

Sub: Notice of Board Meeting to be held on Friday, 9th February, 2024.

Dear Sir/ Madam,

We write to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**SEBI Listing Regulations**') a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th February, 2024, inter-alia:

- to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2023, as required under Regulation 33 of the SEBI Listing Regulations;
- may consider and approve a proposal for declaration of Interim Dividend for the Financial Year 2023-24 and fixing the Record Date for the said purpose.

Further, in terms of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 29th December, 2023, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till the expiry of 48 hours from the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2023.

You are requested to kindly take the afore-mentioned on record.

Thanking You,

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

Priyanka Motwani
Company Secretary and Compliance Officer