



Date: 09/10/2023

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

**Sub: Outcome of Board Meeting**

**Scrip Code: 540084**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, October 09, 2023 has discussed regarding the ongoing Forensic Audit conducted in terms of SEBI order dated WTM/AB/CFID/CFID-SEC2/27715/2023-24 dated June 22, 2023.

The Board had a detailed discussion regarding the Forensic Audit and also about the requirements of the Forensic Auditors in terms of information/documents asked for. It was further decided by the Board that a further time of Fifteen (15) days (from the date of the Board Meeting) will be required to provide the Forensic Auditors all the information/documents asked by them.

The Board of Directors have mutually decided to look into the matter personally/severally and fulfil the requirements of Forensic Audit within the stipulated time.

This is for your information and records.

Thanking You

Yours Faithfully

**Spicy Entertainment and Media Limited**

**Dev Govind Binani**  
**Managing Director**