



December 03, 2024

The Secretary,  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: **533261**

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**Sub: Communication regarding intimation of Board Meeting.**

Dear Sir(s),

This has reference to our earlier corporate announcement dated 29<sup>th</sup> November 2024 regarding the Board Meeting to approve inter alia Audited Financial Results standalone and consolidated along with Audit Report of the Company for the quarter and year ended March 31, 2024.

We hereby inform you that the said meeting of the Board of Directors of Eros International Media Limited ("the Company") has been postponed due to the unavailability of some Directors and delay in finalization of consolidated accounts resulting in delay in issuance of Auditors Report thereon. The Company would inform the revised date for the Board meeting shortly, with due prior intimation as per extant regulation.

You are requested to kindly take the information on record.

Thanking you

Yours faithfully,

**For Eros International Media Limited**

**Vijay Thaker**  
**VP-Company Secretary & Compliance Officer**

**EROS INTERNATIONAL MEDIA LIMITED**

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