November 06, 2025

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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Intimation for the Board Meeting for considering and approval of the Un-audited Financial Results for the quarter ended June 30, 2025 & Intimation with respect to the closure of Trading Window

Dear Sir(s),

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025 *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 and any other matter with permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from April 01, 2024 and shall remain closed till 48 hours after the announcement of the Financial Results for the Quarter and half year ended 30th September, 2025.

You are requested to kindly take the information on record.

Thanking you

Yours faithfully,

For Eros International Media Limited

AKSHAY NARAYANRAO ATKULWAR

Digitally signed by AKSHAY NARAYANRAO ATKULWAR
Date: 2025.11.06 20:47:09 +05'30'

Akshay Atkulwar
VP-Company Secretary & Compliance Officer