



March 11, 2026

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: Declaration of Postal Ballot Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (b) Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Further to Notice of Postal Ballot dated December 12, 2025 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the following:

- a) Voting Results of Postal Ballot as per the format prescribed in Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements);
- b) Scrutinizer's Report issued by C R Bhagwat & Associates, Practicing Company Secretary; and
- c) Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly note that based on the Scrutinizer's Report, the Resolutions set out in the Postal Ballot Notice was duly passed by the Members with requisite majority.

The aforesaid Voting Results along with Scrutinizer's Report are available on the website of the Company at www.erosmediaworld.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Eros International Media Limited

Akshay Atkulwar
VP- Company Secretary & Compliance Officer

Encl: a/a

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 201, Kailash Plaza, Plot No A-12, Opp. Laxmi Ind Estate, Link Road, Andheri (West), Mumbai – 400053.
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
CIN No. L99999MH1994PLC080502



Voting Results of the Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Date of the Postal Ballot Notice	December 12, 2025
2	Voting Start Date & Time	February 08, 2026 at 9:00 a.m. IST
3	Voting End Date & Time	March 09, 2026 at 5:00 p.m. IST
4	Total number of shareholders on record date (i.e. January 30, 2026 – cut-off date for e-voting purpose)	67,385
5	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable. The resolutions are being passed through Postal Ballot
6	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable. The resolutions are being passed through Postal Ballot
7	Mode of voting	Remote e-voting

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Item No. 1			Appointment of Mr. Anand Shankar Kamtam (DIN: 02942810), as a Director of the Company					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15585751	99.9731	15585751	0	100.000	0.000
Public Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-Voting	79089013	405066	0.5122	366026	39094	90.3621	9.6379
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		405066	0.5122	366026	39094	90.3621	9.6329
Total		95914119	15990817	16.6720	15951777	39094	99.7559	0.2441

As per the results of the remote e-voting, the above resolution is being passed with the requisite majority on March 09, 2026 (last day of the e-voting).

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Item No. 2			Appointment of Mr. Vijay Gulab Chand (DIN: 11425232), as a Director (Non-Executive Non-Independent Director) of the Company					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15585751	99.9731	15585751	0	100.000	0.000
Public Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-Voting	79089013	405291	0.5124	365737	39554	90.2406	9.7594
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		405291	0.5124	365737	39554	90.2406	9.7594
Total		95914119	15991042	16.6723	15951488	39554	99.7526	0.2474

As per the results of the remote e-voting, the above resolution is being passed with the requisite majority on March 09, 2026 (last day of the e-voting).

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Item No. 3			Approval for the Change in name of the Company from 'Eros International Media Limited to 'Eros Media Technologies Limited'.					
Resolution required: Special / Ordinary			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15585751	99.9731	15585751	0	100.000	0.000
Public Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-Voting	79089013	405291	0.5124	382877	22414	94.4697	5.5303
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		405291	0.5124	382877	22414	94.4697	5.5303
Total		95914119	15991042	16.6723	15968628	22414	99.8598	0.1402

As per the results of the remote e-voting, the above resolution is being passed with the requisite majority on March 09, 2026 (last day of the e-voting).

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C R BHAGWAT & ASSOCIATES

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

CP No. 26844, IP Regn. No. IBBI/PA-002/IP-N01238/2022-2023/14241

Office Address :

Flat No. 104, First Floor, Neha Apt. Plot No. 7,
Secto 20C, Airoli, Navi Mumbai - 400708.

Mob.: +91 - 9819767835.

E-mail : crbhagwatcs@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule there under)

To,

The Chairman

Eros International Media Limited

201, Kailash Plaza, Opp. Laxmi Industrial Estate,

Off Andheri Link Road, Andheri (West)

Mumbai - 400053.

Scrutinizers Report on Voting through Remote E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

Dear Sir,

I, C R Bhagwat, Practicing Company Secretary, Proprietor of C R Bhagwat & Associates, Company Secretaries, was appointed as a Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner in respect of the Resolutions as circulated in the Postal Ballot Notice dated February 06, 2026.

The Postal Ballot process has been conducted pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2024 dated 19th September, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.



The Company had sent the Postal Ballot Notice along with the Explanatory Statement (including instructions for e-voting), to all the Members, whose names appeared in the Register of Members or list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose email IDs were registered with the Company/Depositories as on Friday, January 30, 2026 (Cut-off date).

The Postal Ballot Notice together with the explanatory statement of the Company was also available on the Company's website at www.erosmediaworld.com website of Stock Exchange www.bseindia.com. and www.nseindia.com respectively, website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Postal Ballot Notice.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution based on the reports generated from the electronic voting system provided by the CDSL.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder relating to passing of Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

Members were required to communicate their assent or dissent on the resolution proposed through Postal Ballot by remote e-voting process ('Remote E-voting') only, in terms of the said MCA Circulars.

The remote e-voting period commenced on Sunday, February 08, 2026 from 9:00 a.m. (IST) and concluded on Monday, March 09, 2026 at 5:00 p.m. (IST) for voting through electronic mode.



The e-voting were unlocked at 2.39 P.M. on Tuesday, March 10, 2026 in the presence of two witnesses Ms. Gracy Arora and Ms. Kavita pawar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Gracy Arora)

(Kavita pawar)

The result of the scrutiny of Remote E-Voting in respect of resolutions (businesses) contained in Postal Ballot Notice dated February 06, 2026 is as under:

1) Resolution No. 1 - (Ordinary Resolution):

Appointment of Mr. Anand Shankar Kamtam (DIN: 02942810) as a Director of the Company.

a. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	139	15951777	99.76%
Total	139	15951777	99.76%

b. Voted in against of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	26	39040	0.24%
Total	26	39040	0.24%

c. Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes were casted
Remote E-voting	--	--
Total	--	--



2) Resolution No. 2- (Ordinary Resolution):

Appointment of Mr. Vijay Gulab Chand (DIN: 11425232) as a Director (Non-Executive NonIndependent Director) of the Company.

a. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	139	15951488	99.75%
Total	139	15951488	99.75%

b. Voted in against of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	27	39554	0.25%
Total	27	39554	0.25%

c. Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes were casted
Remote E-voting	--	--
Total	--	--

3) Resolution No. 3- (Special Resolution):

Approval for the Change in name of the Company from 'Eros International media Limited to 'Eros Media Technologies Limited'

a. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	142	15968628	99.86%
Total	142	15968628	99.86%



b. Voted in against of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	24	22414	0.14%
Total	24	22414	0.14%

c. Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes were casted
Remote E-voting	--	--
Total	--	--

All the Resolutions at item numbers 1, 2, and 3 have been passed with requisite majority

For C R Bhagwat & Associates,
Practicing Company Secretaries

CHHOTULAL RAWA
BHAGWAT
Digitally signed by
CHHOTULAL RAWA
BHAGWAT
Date: 2026.03.11
11:49:34 +05'30'

C. R. Bhagwat

Proprietor

FCS: F7075, CP No: 26844

Peer Review Certificate No: 7479/2025

UDIN: F007075G004055361

Date: 11-03-2026

Place: Mumbai





SUMMARY OF THE PROCEEDINGS OF ANNOUNCEMENT OF THE RESULTS OF POSTAL BALLOT OF EROS INTERNATIONAL MEDIA LIMITED ON MONDAY, MARCH 09, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 201, KAILASH PLAZA, OPP. LAXMI INDUSTRIAL ESTATE, OFF ANDHERI LINK ROAD, ANDHERI (WEST), ANDHERI, MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400053

- 1) Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) read with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”), a notice of postal ballot dated December 12, 2025 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders / Beneficiaries whose Names appears on the Register of Members / Record of Depositories.
- 2) In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice was dispatched by electronic mode to those Members whose e-mail ids were registered with the Company or depository participant as on the cut-off date i.e., Friday, January 30, 2026.
- 3) The Board of Directors on December 12, 2025 had approved the said Postal Ballot Notice and also appointed Mr. C R Bhagwat, Practicing Company Secretary, (Membership No. F7075, CP No: 26844) proprietor of C R Bhagwat & Associates, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
- 4) In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Companies Act, 2013 read with the relevant rules, the Company had provided e-voting facility to all its Members in order to enable them to cast their votes electronically. Central Depository Services (India) Limited (“CDSL”) was appointed as an agency for providing e-voting facility to all its Members to enable them to cast their votes electronically. The e-voting portal of CDSL for voting purpose remained open from Sunday, February 08, 2026, (9:00 a.m. (IST) onwards) till Monday, March 09, 2026, (up to 5:00 p.m. (IST)), and thereafter the same was disabled.
- 5) Mr. C R Bhagwat, Practicing Company Secretary, the Scrutinizer had carried out the scrutiny of votes polled electronically up to 5:00 p.m. on March 09, 2026 and submitted report on March 11, 2026.
- 6) As per the voting results, the Resolutions set out in the Postal Ballot Notice was duly passed by the Members with requisite majority. In accordance with the Secretarial Standard 2, the resolutions shall be deemed to be passed by the members on March 09, 2026.
- 7) Summary of the voting results is as under:

Particulars of Ordinary/Special Resolution	E-voting				
	No. of Votes polled	No. of Votes in favour	No. of Votes against	% of Votes favour	% of Votes against
To appoint Mr. Anand Shankar Kamtam (DIN: 02942810), as a Director of the Company. (Ordinary Resolution)	1,59,90,817	1,59,51,777	39,040	99.76%	0.24%

EROS INTERNATIONAL MEDIA LIMITED



To appoint Mr. Vijay Gulab Chand (DIN: 11425232) as a Director (Non-Executive Non-Independent Director) of the Company. (Ordinary Resolution)	1,59,91,042	1,59,51,488	39,554	99.75%	0.25%
Approval for the Change in the name of the Company from Eros International Media Limited to Eros Media Technologies Limited. (Special Resolution)	1,59,91,042	1,59,68,628	22,414	99.86%	0.14%

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