

Date: 04th May, 2026

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

Scrp: 532163

SUB: NOTICE OF BOARD MEETING TO BE HELD ON THURSDAY, 14TH MAY, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI LODR Regulations 2015 (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th May, 2026, inter alia, to consider, approve and take on record the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026, in accordance with Regulation 33 of the SEBI Listing Regulations.

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, and as already intimated to the Stock Exchanges vide our letter dated 25th March, 2026, regarding the closure of trading Window, the trading window shall continue to remain closed for all Designated Persons and their Immediate Relatives till the expiry of 48 hours from the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2026.

We request you to kindly take the above mentioned on record.

Thanking You,

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

Nayan Kumar Misra
Company Secretary and Compliance Officer
Membership No: A26243