

Date: 12th May, 2025

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

Scrip: 532163

Sub: Notice of Board Meeting to be held on Thursday, 15th May, 2025.

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 15th May, 2025**, 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 on 31st March, 2025, as required under 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, we have already intimated to the Stock Exchanges vide our letter dated 26th March, 2025, relating to the Closure of Trading Window and the same shall continue to remain closed for all the 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, 2025.

You are requested to kindly take the afore-mentioned on record.

Thanking You,

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

Priyanka Motwani
Company Secretary and Compliance Officer