

Date: 28th July, 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, 31st July, 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, 31st July, 2025**, inter-alia, to consider, approve and take on record, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 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 June, 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 Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and three months ended on 30th June, 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