

Date: 28th October, 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 WEDNESDAY, 5TH NOVEMBER, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 **Wednesday, 5th November, 2025**, inter-alia:

1. to consider, approve and take on record, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2025, as required under Regulation 33 of the SEBI Listing Regulations; and
2. to consider and approve a proposal for declaration of Interim Dividend for the Financial Year 2025-26 and for fixing the Record Date for the payment of the said Interim Dividend, if declared.

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 your Exchange vide our letter dated 26th September, 2025, the Trading Window 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 half year ended on 30th September, 2025.

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