



August 22, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051.  
NSE Symbol: SHEMAROO

Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001.  
Scrip Code : 538685

Dear Sir / Madam,

**Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website from where the Annual Report for FY 2024-25 and the Notice convening the 20<sup>th</sup> Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed for your record as Annexure 1.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

**Hiren Gada**  
**WTD & CEO**  
**DIN: 01108194**

*Encl: as above*

**SHEMAROO ENTERTAINMENT LIMITED**

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.  
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com  
shemarooent.com | CIN: L67190MH2005PLC158288



**SHEMAROO ENTERTAINMENT LIMITED**

CIN: L67190MH2005PLC158288

**Registered Office:** Shemaroo House, Plot No. 18, Marol Co-op Incl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059, **Tel:** +91 22 4031 9911;

**Email:** [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com), **Website:** [www.shemarooent.com](http://www.shemarooent.com)

Ref :

Date : August 22, 2025  
Folio No. /DP ID & Client ID:

Shareholder Name  
Add 1  
Add 2  
Pin code:

Dear Shareholder,

**Sub.: Notice of 20<sup>th</sup> Annual General Meeting (AGM) of Shemaroo Entertainment Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **20<sup>th</sup> Annual General Meeting** ('AGM') of the Members of **Shemaroo Entertainment Limited** ('the Company') is scheduled to be held on **Friday, September 19, 2025 at 04:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: <https://www.shemarooent.com/investors> i.e. on the Website of the Company i.e. [www.shemarooent.com](http://www.shemarooent.com).

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Monday, August 18, 2025.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code,

Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:  
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com) or **022-40319911**.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

Sd/-

**Hiren Gada**

**WTD & CEO**

**DIN: 01108194**