



September 22, 2025

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: - 20th ANNUAL GENERAL MEETING (AGM) Transcript dated September 19, 2025

Please find link of 20th AGM Transcript dated September 19, 2025 on the Company's website i.e. <https://www.shemarooent.com/> as follow:

Investors → General Meeting Corner → Annual General Meeting → 2024-2025 i.e. https://www.shemarooent.com/uploads/pdf/general_meeting_corner_pdf/AGM%20Transcript%2019092025.pdf

This is for your information and record.

Thanking you,
Yours faithfully,
For Shemaroo Entertainment Limited

Hiren Gada
WTD & CEO
DIN: 01108194