

SMEL/SECT/35/2025-26

Date: 2nd February, 2026

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Code: SILLYMONKS

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI Listing Regulations"}

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Thursday, 5th February, 2026 ("Meeting"), inter alia, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated), for the quarter ended December 31, 2025.

Further, we would like to inform you that pursuant to our letter dated 31st December, 2025 the trading window will be re-opened after 48 hours from the submission of the aforesaid results to the Stock exchanges.

This is for your kind information and records.

Yours faithfully

For SILLY MONKS ENTERTAINMENT LIMITED

Malireddy Sushma sree
Company Secretary & Compliance Officer
ICSI Membership No.: A76267

