

Date: May 02, 2025

To
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SILLYMONKS

Dear Sir/Madam,

Sub: Regulation 29 of the SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th May, 2025, *inter alia*, to consider and approve the Audited standalone and consolidated financial results for the quarter and financial year ended 31st March, 2025.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed and will re-open after 48 hours of the declaration of the Audited financial results of the company for the quarter and financial year ended 31st March, 2025.

We request you to kindly take note of the same in your record.

Thanking you
Yours faithfully

For SILLY MONKS ENTERTAINMENT LIMITED

Tekulapalli Sanjay Reddy
Managing Director
DIN: 00297272

