

**SMEI/SECT/23/2025-26**

**Date: 03<sup>rd</sup> November, 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: Outcome of the Board Meeting dated 03<sup>rd</sup> November, 2025**

We wish to inform that the Board of Directors in their meeting held today, i.e., 03<sup>rd</sup> November, 2025, inter-alia, considered and approved the following items:

1. To increase the authorized capital of the Company to Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) comprising of 1,40,00,000 (One Crore Forty lakhs) equity shares of Rs.10/- (Rupees Ten Only) each.
2. To create, issue and offer upto 22,00,000 (Twenty-Two Lakh) equity shares of Rs. 10/- (Rupees Ten Only) each on preferential basis to acquirer and non-promoter category subject to the approval of shareholders at a price which shall be determined in accordance with provisions of Chapter V of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended.
3. To create, issue and offer upto 13,75,000 (Thirteen Lakh Seventy-Five Thousand) equity share warrants of Rs. 10/- (Rupees Ten Only) each on preferential basis to acquirer subject to the approval of shareholders at a price which shall be determined in accordance with provisions of Chapter V of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended.
4. To convene an Extra Ordinary General Meeting of the members on Thursday, 27<sup>th</sup> November 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to approve the items mentioned above. Other details regarding the EGM will be disclosed separately.



5. Appointment of Mr. Jineshwar Kumar Sankhala as the Scrutinizer for the ensuing Extra-Ordinary General Meeting.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I and II.

The meeting commenced at 3.30 p.m. and concluded at 4:05 p.m.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
**For Silly Monks Entertainment Limited**

**Malireddy Sushma sree**  
**Company Secretary & Compliance Officer**  
*Encl: As above*

## Annexure I

Details as required under the Regulation 30 of the SEBI Listing Regulations read with  
SEBI Circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155  
dated November 11, 2024

### **Preferential Allotment of Equity shares to acquirer and non-promoter**

S No	Particulars	Details
1	Type of Securities proposed to be issued	Equity shares
2	Type of Issuance	Preferential Issue of Securities in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder
3	Total Number of Securities proposed to be issued or the Total Amount for which the Securities will be issued (approximately)	Issue of upto 22,00,000 equity shares of Rs.10/- each (at a price of Rs. 18.50/- per share including premium of Rs.8.50/-) to acquirer and non-promoter category
4	Name of the investors	Annexure A
5	Post – allotment of Securities, outcome of the Subscription, Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) ;  Number of Investors	Relevant information if any, will be disclosed post allotment of securities/in due course of time Issue Price at Rs.18.50/- each (including premium of Rs.8.50/-)  Two (2)
6	In case of Convertible Equity Warrants – Intimation on conversion of the Securities or lapse of the tenure of the Instrument	Not Applicable
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



## Annexure II

Details as required under the Regulation 30 of the SEBI Listing Regulations read with  
SEBI Circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155  
dated November 11, 2024

### **Preferential Allotment of Equity share warrants to acquirer**

S No	Particulars	Details
1	Type of Securities proposed to be issued	Equity share warrants
2	Type of Issuance	Preferential Issue of Securities in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder
3	Total Number of Securities proposed to be issued or the Total Amount for which the Securities will be issued (approximately)	Issue of upto 13,75,000 equity share warrants of Rs. 10/- each (at a price of Rs. 18.50/- per share warrant including premium of Rs.8.50/-) to acquirer
4	Name of the investors	Annexure A
5	Post – allotment of Securities, outcome of the Subscription, Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) ;  Number of Investors	Relevant information if any, will be disclosed post allotment of securities/in due course of time Issue Price at Rs.18.50/- each (including premium of Rs.8.50/-)  One (1)
6	In case of Convertible Equity Warrants – Intimation on conversion of the Securities or lapse of the tenure of the Instrument	Equity share warrants will be converted into equal number of Equity Shares within a period of 18 Months from the Date of Allotment as per the applicable provisions. Relevant information if any, will be disclosed post allotment of securities/in due course of time
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



**Annexure A – Name of the Investors**

<b>S. No</b>	<b>Particulars</b>	<b>Equity Shares/Warrants</b>	<b>Amount</b>
1	Satyapoorna Chander Yalamanchili	Equity Shares	14,50,000
2	Tondapu Satish Kumar	Equity Shares	7,50,000
3	Satyapoorna Chander Yalamanchili	Equity Share Warrants	13,75,000
	<b>Total</b>		<b>35,75,000</b>