

Date: August 05, 2026

To,
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(l)(a) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the First quarter ended June 30, 2026.

This is for your kind information and records.

Yours faithfully

For SILLY MONKS ENTERTAINMENT LIMITED

Anish Kumar Badugu
Managing Director
DIN: 11635335