

SMEL/SECT /16/2025-26

Date: 09<sup>th</sup> September, 2025

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051

Scrip Code: SILLYMONKS

Dear Sir/ Madam,

**Sub: Intimation for allotment of Equity Shares pursuant to exercise of ESOP under 'Silly Monks Employee Stock Option Plan 2023.'**

This is to inform that the Nomination and Remuneration Committee of the Company at their Meeting held today i.e., Tuesday, 9<sup>th</sup> September, 2025, commenced at 04:00 P.M. and concluded at 4:30 P.M. inter alia, has transacted the following items of Agenda:

1. Approved the allotment of 18,298 (Eighteen Thousand Two Hundred and Eighty Eight) equity shares of ₹ 10 (Rupees Ten) under Silly Monks ESOP Scheme 2023 to the eligible employees of the Company upon exercise of the Options vested with them under the Employee Stock Option Scheme 2023.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 10,23,53,660/- (consisting of 1,02,35,366 equity shares of face value of Rs. 10 each) to Rs. 10,25,36,640/- (consisting of 1,02,53,664 equity shares of face value of Rs. 10 each).

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure- I.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,  
For SILLY MONKS ENTERTAINMENT LIMITED

Malireddy Sushma sree  
Company Secretary & Compliance Officer

Encl: As above.



Date: 09<sup>th</sup> September, 2025

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1 , Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Scrip Code: SILLYMONKS

Notification for issue of shares under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

|     |                                                                                                             |                                                                                                                                                                                      |
|-----|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Company Name and Address of Registered Office                                                               | <b>SILLY MONKS ENTERTAINMENT LIMITED</b><br>Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Rangareddy, Hyderabad, Telangana, India- 500032 |
| 2.  | Name of the Stock Exchanges on which the Company's shares are listed                                        | National Stock Exchange of India Limited (NSE)                                                                                                                                       |
| 3.  | Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange | 4 <sup>th</sup> July 2023                                                                                                                                                            |
| 4.  | Filing Number, if any                                                                                       | 36352                                                                                                                                                                                |
| 5.  | Title of the Scheme pursuant to which shares are issued                                                     | Employee Stock Option Scheme 2023                                                                                                                                                    |
| 6.  | Kind of security to be listed                                                                               | Equity shares                                                                                                                                                                        |
| 7.  | Par value of the shares                                                                                     | Rs. 10/-                                                                                                                                                                             |
| 8.  | Date of issue of shares                                                                                     | 09.09.2025                                                                                                                                                                           |
| 9.  | Date of allotment of shares                                                                                 | 09.09.2025                                                                                                                                                                           |
| 10. | Number of shares issued                                                                                     | 18, 298                                                                                                                                                                              |
| 11. | Share Certificate No., if applicable                                                                        | Not Applicable                                                                                                                                                                       |
| 12. | Distinctive number of the shares, if applicable                                                             | 10235367-10253664                                                                                                                                                                    |
| 13. | ISIN Number of the shares if issued in Demat                                                                | INE203Y01012                                                                                                                                                                         |
| 14. | Exercise price per share                                                                                    | Rs. 10/-                                                                                                                                                                             |
| 15. | Premium per share                                                                                           | Not Applicable                                                                                                                                                                       |
| 16. | Total Issued shares after this issue                                                                        | 1,02,53,664                                                                                                                                                                          |
| 17. | Total Issued share capital after this issue                                                                 | 10,25,36,640                                                                                                                                                                         |
| 18. | Details of any lock-in on the shares                                                                        | Not Applicable                                                                                                                                                                       |
| 19. | Date of expiry of lock-in                                                                                   | Not Applicable                                                                                                                                                                       |



|     |                                                                                                      |                                                                                                                                                       |
|-----|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20. | Whether shares identical in all respects to existing shares if not, when will they become identical? | All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company. |
| 21. | Details of listing fees, if payable                                                                  | Not Applicable                                                                                                                                        |

For SILLY MONKS ENTERTAINMENT LIMITED

Malireddy Sushma Sree  
Company Secretary & Compliance Officer

Date: 09.09.2025  
Place: Hyderabad