

Date: May 22, 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(1)(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 Saturday, 30th May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2026.

This is for your kind information and records.

Yours faithfully

For SILLY MONKS ENTERTAINMENT LIMITED

Malireddy Sushma sree
Company Secretary & Compliance Officer

