

SMEL/SECT/12/2025-26

Date: 23rd July, 2025

To,
The Secretary,
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 Regulations 29(1)(a) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Monday, 28th July, 2025 ("Meeting"), inter alia, to consider and approve the unaudited Financial Results of the Company (Standalone and Consolidated), for the quarter ended June 30, 2025.

Further, we would like to inform you that pursuant to our letter dated 30th June, 2025 the trading window of the Company is closed from 1st July 2025 till the second day after the submission of the Unaudited Financial Results for the first quarter ended 30th June 2025 to the stock exchanges. The trading window will be re-opened from the third day after the submission of the aforesaid results to the Stock exchanges.

This is for your kind information and records.

Yours faithfully

For SILLY MONKS ENTERTAINMENT LIMITED

Malireddy Sushma sree
Company Secretary & Compliance Officer
ICSI Membership No.: A76267

