

SMEL/SECT /30/2025-26

Date: 23rd December, 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, 23rd December, 2025, commenced at 3:30 P.M. and concluded at 03:45 P.M. inter alia, has transacted the following items of Agenda:

1. Approved the allotment of 7,173 (Seven Thousand One Hundred and Seventy Three) 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. 10,25,36,640/- (consisting of 1,02,53,664 equity shares of face value of Rs. 10 each) to Rs. 10,26,08,370/- (consisting of 1,02,60,837 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.



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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	SILLY MONKS ENTERTAINMENT LIMITED 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 th 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	23.12.2025
9.	Date of allotment of shares	23.12.2025
10.	Number of shares issued	7,173
11.	Share Certificate No., if applicable	Not Applicable
12.	Distinctive number of the shares, if applicable	1,02,53,665-1,02,60,837
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	1,02,60,837
17.	Total Issued share capital after this issue	10,26,08,370
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: 23.12.2025

Place: Hyderabad