

Date: 29.06.2026

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SILLYMONKS

Dear Sir/ Madam

Subject: -Proceedings of the Extra-Ordinary General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the Extra-Ordinary General Meeting of the Company.

1. Proceedings of the Extra-Ordinary General Meeting of the company held today i.e June 29, 2026 at 11:30 A.M through VC/OVAM as *Annexure - I*.

This is for the information and necessary records

**Yours Truly,
For Silly Monks Entertainment Limited**

**Anish Kumar Badugu
Chairman & Managing Director
DIN: 11635335**



insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

- The Chairman's address to the members thereafter with the permission of the Chair, Notice of EGM was taken as read. The Company Secretary then read out the following items of business, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1	ALTERATION OF OBJECT CLAUSE OF THE COMPANY	Special
2	CHANGE OF NAME OF THE COMPANY	Special
3	TO CONSIDER THE APPOINTMENT OF MR. ANISH KUMAR BADUGU (DIN: 11635335) AS DIRECTOR OF THE COMPANY	Special
4	TO CONSIDER THE APPOINTMENT OF MR. ANISH KUMAR BADUGU (DIN: 11635335) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY	Special
5	TO CONSIDER THE APPOINTMENT OF MR. HARIKRISHNA GUTHIKONDA (DIN: 11636121) AS DIRECTOR OF THE COMPANY	Special
6	TO CONSIDER THE APPOINTMENT OF MRS. NAGAMANI TAVVA (DIN: 11635327) AS DIRECTOR OF THE COMPANY	Special
7	TO CONSIDER THE APPOINTMENT OF MRS. JOLITA MANADHATA (DIN: 11391576) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special
8	TO CONSIDER THE APPOINTMENT OF MR. SRINIVASA RAO CHUKKA (DIN: 10812369) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special

- Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.
- The Chairman thanked all the members. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.
- Mr. Jineshwar Kumar Sankhala was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchanges.





This is for your information and records.
For Silly Monks Entertainment Limited

Anish Kumar Badugu
Chairman & Managing Director
DIN: 11635335

