

SMEL/SECT/18/2023-24

Date: 29th July, 2023.

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,

Sub: Intimation for Grant of Stock Options under 'Silly Monks Employee Stock Option Plan 2023'.

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the Company and the Board of Directors of the Company, on Saturday, 29th July, 2023 has approved the grant of 4,00,000 Stock Options at Rs. 10/- each, having Face Value of Rs. 10/- each pursuant to 'Silly Monks Employee Stock Option Plan 2023' (herein referred as ESOP 2023) to the eligible employees of the Company.

We request you to kindly take the information on your records.

Thanking you,

Yours faithfully,
For **SILLY MONKS ENTERTAINMENT LIMITED**

Naina Singh
Company Secretary & Compliance Officer
ICSI M. No.: A68201

