

**SMEL/SECT/21/2025-26**

**Date: 29<sup>th</sup> October, 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: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on Monday, November 3, 2025.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on, Monday, November 3, 2025, inter-alia, to consider and approve the raising of fund by way of issue of securities through preferential issue or any other method in compliance with applicable provisions and subject to necessary approvals and any other business as decided by the board.

This is for your kind information and records.

Yours faithfully  
For **SILLY MONKS ENTERTAINMENT LIMITED**

Malireddy Sushma sree  
Company Secretary & Compliance Officer

