



Date: March 30, 2026

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting.
Ref - Scrip Code: SILLYMONKS

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III and other applicable provisions of the said Regulations, we hereby inform that the Board of Directors of the Company, at its meeting duly convened and held today, i.e., Monday, March 30, 2026, has, inter alia, considered and taken on record the successful completion of the open offer made by Mr. Satyapoorna Chander Yalamanchili ("Acquirer") in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The Board noted that the said open offer process has been completed in compliance with all applicable regulatory requirements, and pursuant thereto, the Acquirer has acquired substantial shareholding and control in the Company.

Consequently, Mr. **Satyapoorna Chander Yalamanchili** has assumed control over the Company and has been classified as the **Promoter** of the Company with effect from March 30, 2026. The existing promoter/promoter group shall cease to exercise control over the Company and re-classified as Public shareholder from the said date, subject to necessary regulatory filings and compliances if any.

In view of the aforesaid change in control and in accordance with the applicable provisions of the Listing Regulations and other relevant laws, the Board of Directors has approved a comprehensive reconstitution of the Board of Directors and its Committees to align with the new management structure and governance framework.





We wish to inform you that the Board of Directors of the Company, at their just concluded meeting has transacted the following items of business:

1. Appointment of Mr. Badugu Anish Kumar (DIN: 11635335) as an Additional Director. Further in the meeting his designation changed to Managing Director of the Company and elected as Chairman of the Company by the Board of Directors.
2. Appointment of Mr. Guthikonda HariKrishna (DIN: 11636121) as an Additional Director (Non-Executive Non-Independent Director) of the Company.
3. Appointment of Mrs. Tavva Nagamani (DIN: 11635327) as an Additional Director (Non-executive Non- Independent Director) of the Company.
4. Appointment of Mrs. Jolita Mandhata (DIN: 11391576) as an Additional Director (Independent Director) of the Company.
5. Appointment of Mr. Chukka Srinivasa Rao (DIN: 10812369) as an Additional Director (Independent Director) of the Company.
6. Accepted the resignation tendered by Mr. Tekulapalli Sanjay Reddy (DIN: 00297272) from the position of Director and Managing Director of the Company.
7. Accepted the resignation tendered by Mr. Anil Kumar Pallala (DIN: 02416775) from the position of Director and Whole-Time Director of the Company.
8. Accepted the resignation tendered by Mrs. Swathi Reddy (DIN: 00297360) from the position of Non-Executive and Non-Independent Director of the Company.
9. Accepted the resignation tendered by Mr. Ratnakar Rao Chepur (DIN: 08744674) from the position of Independent Director of the Company.
10. Accepted the resignation tendered by Mr. Rammohan Paruvu (DIN: 01284563) from the position of Independent Director of the Company.
11. Accepted the resignation tendered by Mr. Sai Manikanta Redrowthu from the position of Chief Financial Officer of the Company.
12. Approved the Shifting of Registered Office of the Company within the local limits from TRENDZ ETERNITY, 2nd Floor, Sy No.90/1, Plot No.2, Greenland Colony, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032 to H No No. 7-2-1813/5/A/1, Flat No. 206, Second Floor, S.V.S.S. Nivas, Fateh Nagar Hyderabad-500 018 Telangana.



13. Approved the Disinvestment of Dreamboat Entertainment LLC, Subsidiary of Silly Monks Entertainment Limited.
14. Allotment of 13,75,000 (Thirteen Lakh Seventy-Five Thousand) equity shares of face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, to the Promoter/Allottee, pursuant to the exercise of 13,75,000 convertible warrants. The said conversion has been effected at an issue price of Rs. 18.50/- (Rupees Eighteen and Fifty Paise only) per equity share, (upon receipt of the balance 75% of the warrant issue price,) aggregating to a total consideration of Rs. 1,90,78,125/- (Rupees One Crore Ninety Lakhs Seventy-Eight Thousand One Hundred and Twenty-Five only).

The Board further noted that this conversion of warrants into equity shares had already been duly considered and included in the emerging voting capital of the Company at the time of making the open offer by the Allottee/Acquirer, in compliance with the applicable provisions of law and regulatory requirements.

15. Approved the reconstitution of the composition of the Board and Committees of the Board with effect from today, 30th March, 2026 which is as follows:

List of Board of Directors of the Company is as under:

| Sl.No. | Name | Designation |
|--------|------------------------|--|
| 1 | Badugu Anish Kumar | Chairman and Managing Director |
| 2 | Guthikonda HariKrishna | Non-Executive Non-Independent Director |
| 3 | Tavva Nagamani | Non-Executive Non-Independent Director |
| 4 | Jolita Mandhata | Independent Director |
| 5 | Chukka Srinivasa Rao | Independent Director |
| 6 | Prasada Rao Kalluri | Independent Director |

Audit Committee:

| Sl.No. | Name | Designation | Category |
|--------|----------------------|-------------|----------------------|
| 1 | Chukka Srinivasa Rao | Chairman | Independent Director |
| 2 | Jolita Mandhata | Member | Independent Director |
| 3 | Prasada Rao Kalluri | Member | Independent Director |

Nomination and Remuneration Committee:

| Sl.No. | Name | Designation | Category |
|--------|----------------------|-------------|----------------------|
| 1 | Jolita Mandhata | Chairman | Independent Director |
| 2 | Chukka Srinivasa Rao | Member | Independent Director |
| 3 | Prasada Rao Kalluri | Member | Independent Director |



Stakeholders' Relationship Committee:

| Sl.No. | Name | Designation | Category |
|--------|----------------------|-------------|--------------------------------|
| 1 | Chukka Srinivasa Rao | Chairman | Independent Director |
| 2 | Jolita Mandhata | Member | Independent Director |
| 3 | Badugu Anish Kumar | Member | Chairman and Managing Director |

The detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circulars, including particulars of Directors/KMP appointed or resigned, shall be provided separately in the prescribed format as Annexure(s) to this disclosure.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Annexure

Appointment of Mr. Badugu Anish Kumar (DIN: 11635335) as Additional Director (Chairman and Managing Director) of the company.

| S. No. | Particulars | Description |
|--------|--|--|
| 1 | Name of the Director | Mr. Badugu Anish Kumar (DIN: 11635335) |
| 2 | Reason for change viz. re-appointment, resignation, removal, death or otherwise | The Board of Directors in their meeting held on March 30, 2026 approved the appointment of Mr. Badugu Anish Kumar (DIN: 11635335) as an Additional Director of the Company. Further he is appointed as Chairman and Managing Director of the company. |
| 3 | Date of Appointment /re-appointment/ Cessation (as applicable) & term of appointment/re-appointment; | Appointed for a period of 3 years i.e., from March 30, 2026 to March 29, 2029. This appointment is recommended to the approval of Members. |
| 4 | Brief Profile | Mr. Badugu Anish Kumar holds a Master of Business Administration (MBA) degree from Sri Venkateswara University. He brings over three years of professional experience in software development, with a focused specialization in the design and development of web-based applications leveraging Microsoft technologies. |



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| | | He possesses strong technical expertise in Microsoft Dynamics 365 and the Power Platform, including Power Apps and Power Automate. Mr. Kumar has extensive experience working with Microsoft Dynamics CRM (including CRM 2013), demonstrating proficiency in system design, customization, and implementation of out-of-the-box functionalities to meet diverse business requirements. |
| 5 | Disclosure of Relationships between Directors | None of the Directors of the Company are related to Mr. Badugu Anish Kumar. |
| 6 | Number of Shares Held | NIL |
| 7 | Information as required pursuant to NSE Circular Ref. no. NSE/CML/ 2018/24 dated June 20, 2018 | Mr. Badugu Anish Kumar is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. |

Appointment of Mr. Guthikonda HariKrishna (DIN: 11636121) as Additional Director (Non-Executive and Non - Independent Director) of the Company.

| S. No. | Particulars | Description |
|--------|---|--|
| 1 | Name of the Director | Mr. Guthikonda HariKrishna (DIN: 11636121) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Board of Directors at its meeting held on March 30, 2026 approved the appointment of Mr. Guthikonda HariKrishna (DIN: 11636121) as an Additional Director (Non-Executive and Non - Independent Director) of the company. |
| 3 | Date of Appointment / re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment; | Appointed on March 30, 2026. This appointment is recommended to the approval of Members. |
| 4 | Brief Profile | Mr. Guthikonda Harikrishna holds a Master of Statistics degree from Acharya Nagarjuna University. He is an accomplished SAS Analytics professional with over four years of experience in the field of data analytics and statistical programming. He possesses strong technical expertise in SAS |



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| | | <p>programming, including Base SAS, SAS/SQL, SAS Macros, SAS/ACCESS, SAS Visual Analytics (SAS/VA), SAS Output Delivery System (SAS/ODS), and SAS Enterprise Guide (SAS/EG). Additionally, he is proficient in utilizing Microsoft Excel within a Windows environment to support data analysis and reporting functions.</p> <p>Mr. Harikrishna has demonstrated capabilities in data extraction, transformation, and analysis, enabling the delivery of actionable insights to support business decision-making. His analytical proficiency and structured approach contribute to effective data management and enhanced operational efficiency.</p> |
| 5 | Disclosure of relationships between directors | None of the Directors of the Company are related to Mr. Guthikonda Harikrishna. |
| 6 | Number of Shares Held | NIL |
| 7 | Information as required pursuant to NSE Circular Ref. no. NSE/CML/ 2018/24 dated June 20, 2018 | Mr. Guthikonda Harikrishna is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. |

Appointment of Mrs. Tavva Nagamani (DIN: 11635327) as Additional Director (Non-Executive and Non-Independent Director) of the Company.

| S. No. | Particulars | Description |
|--------|---|--|
| 1 | Name of the Director | Mrs. Tavva Nagamani (DIN: 11635327) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Board of Directors at its meeting held on March 30, 2026 approved the appointment of Mrs. Tavva Nagamani (DIN: 11635327) as Additional Director (Non-Executive and Non-Independent Director) of the company. |
| 3 | Date of Appointment / re-appointment/ Cessation (as applicable) & term of appointment / re-appointment; | Appointed on March 30, 2026. This appointment is recommended to the approval of Members. |



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| 4 | Brief Profile | <p>Mrs. Tavva Nagamani holds a Master of Science (M.Sc.) in Statistics from Acharya Nagarjuna University. She possesses over three years of professional experience, including her role as a Sales Executive at Gamma Process Hub India Limited.</p> <p>In addition to her industry experience, she has served as a Lecturer in Statistics for a period of one year, demonstrating her academic proficiency and ability to effectively communicate complex statistical concepts.</p> <p>Ms. Nagamani combines her analytical background in statistics with practical exposure in sales and client engagement, contributing to business development and data-driven decision-making processes.</p> |
| 5 | Disclosure of relationships between directors | None of the Directors of the Company are related to Mrs. Tavva Nagamani. |
| 6 | Number of Shares Held | NIL |
| 7 | Information as required pursuant to NSE Circular Ref. no. NSE/CML/ 2018/24 dated June 20, 2018 | Mrs. Tavva Nagamani is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. |

Appointment of Mrs. Jolita Mandhata (DIN: 11391576) as Additional Director (Non-Executive Independent Director) of the Company.

| S. No. | Particulars | Description |
|--------|--|---|
| 1 | Name of the Director | Mrs. Jolita Mandhata (DIN: 11391576) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Board of Directors at its meeting held on March 30, 2026 approved the appointment Mr. Jolita Mandhata (DIN: 11391576) as an Additional Director (Non-Executive Independent Category). |
| 3 | Date of Appointment / re-appointment/ Cessation (as applicable) & term of appointment / re-appointment; | Appointed for a period of 5 years i.e., from March 30, 2026 to March 29, 2031. This appointment is recommended to the approval of Members. |



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|---|--|--|
| 4 | Brief Profile | Mrs. Jolita Manadhata, a graduate in Arts, possesses more than two decades of distinguished expertise in Management, Supervision, and Human Resource functions. |
| 5 | Disclosure of relationships between directors | None of the Directors of the Company are related to Mrs. Jolita Mandhata. |
| 6 | Number of Shares Held | NIL |
| 7 | Information as required pursuant to NSE Circular Ref. no. NSE/CML/ 2018/24 dated June 20, 2018 | Mrs. Jolita Mandhata is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. |

Appointment of Mr. Chukka Srinivasa Rao (DIN: 10812369) as Additional Director (Non-Executive Independent Category) of the Company.

| S. No. | Particulars | Description |
|--------|--|--|
| 1 | Name of the Director | Mr. Chukka Srinivasa Rao (DIN: 10812369) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Board of Directors at its meeting held on March 30, 2026 approved the appointment Mr. Chukka Srinivasa Rao (DIN: 10812369) as an Additional Director (Non-Executive Independent Category). |
| 3 | Date of Appointment / re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment; | Appointed for a period of 5 years i.e., from March 30, 2026 to March 29, 2031. This appointment is recommended to the approval of Members. |
| 4 | Brief Profile | <p>Mr. Chukka Srinivasa Rao holds a Master of Business Administration (MBA) degree from Jawaharlal Nehru Technological University. He brings over five years of professional experience across key functional areas including management, finance, and human resources.</p> <p>He has developed strong expertise in organizational management, financial planning, and human resource administration. His multidisciplinary experience enables him to contribute effectively to strategic decision-making, operational efficiency, and overall business growth.</p> |



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| 5 | Disclosure of relationships between directors | None of the Directors of the Company are related to Mr. Chukka Srinivasa Rao. |
| 6 | Number of Shares Held | NIL |
| 7 | Information as required pursuant to NSE Circular Ref. no. NSE/CML/ 2018/24 dated June 20, 2018 | Mr. Chukka Srinivasa Rao is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. |

Resignation of Mr. Tekulapalli Sanjay Reddy (DIN: 00297272) from the position of Director and Managing Director of the company.

| S. No. | Particulars | Description |
|--------|--|--|
| 1 | Name of the Director | Mr. Tekulapalli Sanjay Reddy (DIN: 00297272) |
| 2 | Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation, | Due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations. |
| 3 | Date of Appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment | w.e.f. March 30, 2026 |
| 4 | Brief Profile | NA |
| 5 | Disclosure of relationships between directors | NA |
| 6 | Names of entities in which the resigning director holds Directorships, indicating the category of Directorship | 1. Sillymonks Media Network LLP - Designated Partner 2. Griffins Fuelkart LLP - Designated Partner |
| 7 | Membership/ Chairmanship of Board Committees, if any | Nil |
| 8 | Resignation Letter | Resignation Letter with the detailed reasons enclosed herewith. |

Resignation of Mr. Anil Kumar Pallala (DIN: 02416775) from the position of Director and Whole- Time Director of the Company.

| S. No. | Particulars | Description |
|--------|----------------------|--|
| 1 | Name of the Director | Mr. Anil Kumar Pallala (DIN: 02416775) |



| | | |
|---|--|--|
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations. |
| 3 | Date of Appointment / re-appointment/ Cessation (as applicable) & term of appointment / re-appointment; | w.e.f. March 30, 2026 |
| 4 | Brief Profile | NA |
| 5 | Disclosure of relationships between directors | NA |
| 6 | Names of entities in which the resigning director holds Directorships, indicating the category of Directorship | Pallala Group LLP - Designated Partner |
| 7 | Membership/ Chairmanship of Board Committees, if any | Nil |
| 8 | Resignation Letter | Resignation Letter with the detailed reasons enclosed herewith. |

Resignation of Mrs. Swathi Reddy (DIN: 00297360) for the position of Director and Non-Executive Non-Independent Director of the Company.

| S. No. | Particulars | Description |
|--------|--|--|
| 1 | Name of the Director | Mrs. Swathi Reddy (DIN: 00297360) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations. |
| 3 | Date of Appointment / re-appointment/ Cessation (as applicable) & term of appointment / re-appointment; | w.e.f. March 30, 2026 |
| 4 | Brief Profile | NA |
| 5 | Disclosure of relationships between directors | NA |
| 6 | Names of entities in which the resigning director holds Directorships, indicating the category of Directorship | 1. Sillymonks Media Network LLP - Designated Partner 2. Griffins Fuelkart LLP - Designated Partner |
| 7 | Membership/ Chairmanship of Board Committees, if any | Nil |
| 8 | Resignation Letter | Resignation Letter with the detailed reasons enclosed herewith. |



Resignation of Mr. Ratnakar Rao Chepur (DIN: 08744674) for the position of Independent Director of the Company.

| S. No. | Particulars | Description |
|--------|---|--|
| 1 | Name of the Director | Mr. Ratnakar Rao Chepur (DIN: 08744674) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations. |
| 3 | Date of Appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment; | w.e.f. March 30, 2026 |
| 4 | Brief Profile | NA |
| 5 | Disclosure of relationships between directors | NA |
| 6 | Names of entities in which the resigning director holds Directorships, indicating the category of Directorship | NIL |
| 7 | Membership/ Chairmanship of Board Committees, if any | NIL |
| 8 | Resignation Letter | Resignation Letter with the detailed reasons enclosed herewith. |

Resignation of Mr. Rammohan Paruvu (DIN: 01284563) for the position of Independent Director of the Company.

| S. No. | Particulars | Description |
|--------|---|--|
| 1 | Name of the Director | Mr. Rammohan Paruvu (DIN: 01284563) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations. |
| 3 | Date of Appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment; | w.e.f. March 30, 2026 |
| 4 | Brief Profile | NA |
| 5 | Disclosure of relationships between directors | NA |



| | | |
|---|--|---|
| 6 | Names of entities in which the resigning director holds Directorships, indicating the category of Directorship | <ol style="list-style-type: none"> 1. Sapphire Taxee Private Limited 2. Ideate Educational Services Private Limited 3. Pcl - Jdrc Joint Venture Limited 4. Sunshine Cinemas Private Limited 5. Critiq Media Consulting Private Limited |
| 7 | Membership/ Chairmanship of Board Committees, if any | NIL |
| 8 | Resignation Letter | Resignation Letter with the detailed reasons enclosed herewith. |

Resignation of Mr. Redrowthu Sai Manikanta for the position of Chief Financial Officer of the Company.

| S. No. | Particulars | Description |
|--------|---|--|
| 1 | Name of the Director | Mr. Redrowthu Sai Manikanta |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations. |
| 3 | Date of Appointment /re-appointment/—Cessation (as applicable) —& term of appointment/ re-appointment; | w.e.f. March 30, 2026 |
| 4 | Brief Profile | NA |
| 5 | Disclosure of relationships between directors | NA |
| 6 | Names of entities in which the resigning director holds Directorships, indicating the category of Directorship | NA |
| 7 | Membership/ Chairmanship of Board Committees, if any | NIL |
| 8 | Resignation Letter | Resignation Letter with the detailed reasons enclosed herewith. |

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity.

| Items to be Disclosed | Details | | | | | | | | | |
|---|--|--------------|-----------------|--------------|--------------|-------|-------|-----------|--------|--------|
| a) The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year i.e. 31 st March 2025 | <p>Name of the subsidiary: DreamBoat Entertainment LLC</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount (INR Cr)</th> <th>Percentage %</th> </tr> </thead> <tbody> <tr> <td>Total Income</td> <td>24.19</td> <td>92.17</td> </tr> <tr> <td>Net worth</td> <td>(1.40)</td> <td>(0.18)</td> </tr> </tbody> </table> | Particulars | Amount (INR Cr) | Percentage % | Total Income | 24.19 | 92.17 | Net worth | (1.40) | (0.18) |
| Particulars | Amount (INR Cr) | Percentage % | | | | | | | | |
| Total Income | 24.19 | 92.17 | | | | | | | | |
| Net worth | (1.40) | (0.18) | | | | | | | | |
| b) Date on which the agreement for sale will be entered into | 1 st April, 2026 | | | | | | | | | |
| c) The expected date of completion of sale/disposal | 31 st May, 2026 | | | | | | | | | |
| d) Consideration received from such sale/disposal | USD 1000 | | | | | | | | | |
| e) Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof; | Naveed Ahmed | | | | | | | | | |
| f) Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | No | | | | | | | | | |
| g) whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations | No | | | | | | | | | |
| h) Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale | Not applicable | | | | | | | | | |

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026

| S No | Particulars | Details | | | | | | |
|------------------------------------|--|--|---------------|----------------|---------------------|------------------------------------|-----------|-----------|
| 1 | Outcome of the Subscription, type of issue, type of securities and total number of securities | <p>The following are details of outcome of subscription:</p> <table border="1"> <thead> <tr> <th>Type of Issue</th> <th>No of warrants</th> <th>No of equity shares</th> </tr> </thead> <tbody> <tr> <td>Conversion of warrants into equity</td> <td>13,75,000</td> <td>13,75,000</td> </tr> </tbody> </table> | Type of Issue | No of warrants | No of equity shares | Conversion of warrants into equity | 13,75,000 | 13,75,000 |
| Type of Issue | No of warrants | No of equity shares | | | | | | |
| Conversion of warrants into equity | 13,75,000 | 13,75,000 | | | | | | |
| 2 | Issue Price / Allotted Price (in case of Convertible Equity Share Warrants); | The equity shares pursuant to the conversion of the warrants have been allotted at a price Rs. 18.50/- each (which includes premium of Rs. 8.50/- per share) | | | | | | |
| 3 | Number of Investors | Annexure 1I | | | | | | |
| 4 | In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument | NA | | | | | | |
| 5 | any cancellation or termination of proposal for issuance of securities including reasons thereof. | NA | | | | | | |

Annexure-1I

| S. No | Name of the Investor | Category | Type of Securities | No of securities | Amount Received (Rs.) |
|-------|----------------------------------|----------|--------------------|------------------|-----------------------|
| 1 | Satyapoorna Chander Yalamanchili | Promoter | Equity shares | 13,75,000 | 1,90,78,125 |

The Board Meeting commenced at 5:30 P.M. and concluded at 6:55 P.M.

Kindly take the above information on your records.

Thanking you,
For **SILLY MONKS ENTERTAINMENT LIMITED**

Malireddy Sushma sree
Company Secretary & Compliance Officer



Date: 30.03.2026

To
The Board of Directors
Silly Monks Entertainment Limited
TRENDZ ETERNITY, 2nd Floor, Sy No.90/1, Plot No.2
Greenland Colony, Gachibowli, K.V.Rangareddy
Seri Lingampally, Telangana, India, 500032

Subject: Resignation from the Directorship of Silly Monks Entertainment Limited

Dear Sir/Madam,

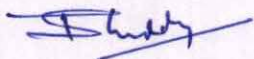
I, Tekulapalli Sanjay Reddy, hereby tender my resignation from the position of Director and Managing Director of Silly Monks Entertainment Limited, with immediate effect, due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations.

This decision has been made after due consideration, and I believe it is in the best interest of the Company and its new leadership. I would like to express my sincere gratitude to all members of the Board and the management for their support during my tenure.

Kindly acknowledge this resignation and arrange to file the necessary forms with the Registrar of Companies to give effect to the same. I wish the Company and the new management continued success in all future endeavours.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you.
Yours sincerely,



Tekulapalli Sanjay Reddy
(DIN:00297272)

Date: 30.03.2026

To
The Board of Directors
Silly Monks Entertainment Limited
TRENDZ ETERNITY, 2nd Floor, Sy No.90/1, Plot No.2
Greenland Colony, Gachibowli, K.V.Rangareddy
Seri Lingampally, Telangana, India, 500032

Subject: Resignation from the Directorship of Silly Monks Entertainment Limited

Dear Sir/Madam,

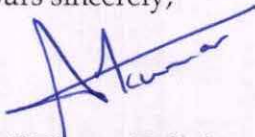
I, Anil Kumar Pallala, hereby tender my resignation from the position of Director and Whole Time Director of Silly Monks Entertainment Limited, with immediate effect, due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations.

This decision has been made after due consideration, and I believe it is in the best interest of the Company and its new leadership. I would like to express my sincere gratitude to all members of the Board and the management for their support during my tenure.

Kindly acknowledge this resignation and arrange to file the necessary forms with the Registrar of Companies to give effect to the same. I wish the Company and the new management continued success in all future endeavours.

I hereby confirm that there are no other material reasons other the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you.
Yours sincerely,



Anil Kumar Pallala
(DIN: 02416775)

Date: 30.03.2026

To
The Board of Directors
Silly Monks Entertainment Limited
TRENDZ ETERNITY, 2nd Floor, Sy No.90/1, Plot No.2
Greenland Colony, Gachibowli, K.V.Rangareddy
Seri Lingampally, Telangana, India, 500032

Subject: Resignation from the Directorship of Silly Monks Entertainment Limited

Dear Sir/Madam,

I, Swathi Reddy, hereby tender my resignation from the position of Director of Silly Monks Entertainment Limited, with immediate effect, due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations.

This decision has been made after due consideration, and I believe it is in the best interest of the Company and its new leadership. I would like to express my sincere gratitude to all members of the Board and the management for their support during my tenure.

Kindly acknowledge this resignation and arrange to file the necessary forms with the Registrar of Companies to give effect to the same. I wish the Company and the new management continued success in all future endeavours.

I hereby confirm that there are no other material reasons other the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you.
Yours sincerely,



Swathi Reddy
(DIN: 00297360)

Date: 30.03.2026

To
The Board of Directors
Silly Monks Entertainment Limited
TRENDZ ETERNITY, 2nd Floor, Sy No.90/1, Plot No.2
Greenland Colony, Gachibowli, K.V.Rangareddy
Seri Lingampally, Telangana, India, 500032

Subject: Resignation from the Directorship of Silly Monks Entertainment Limited

Dear Sir/Madam,

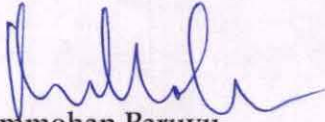
I, Rammohan Paruvu, hereby tender my resignation from the position of Independent Director of Silly Monks Entertainment Limited, with immediate effect, due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations.

This decision has been made after due consideration, and I believe it is in the best interest of the Company and its new leadership. I would like to express my sincere gratitude to all members of the Board and the management for their support during my tenure.

Kindly acknowledge this resignation and arrange to file the necessary forms with the Registrar of Companies to give effect to the same. I wish the Company and the new management continued success in all future endeavours.

I hereby confirm that there are no other material reasons other the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you.
Yours sincerely,



Rammohan Paruvu
(DIN: 01284563)

Date: 30.03.2026

To
The Board of Directors
Silly Monks Entertainment Limited
TRENDZ ETERNITY, 2nd Floor, Sy No.90/1, Plot No.2
Greenland Colony, Gachibowli, K.V.Rangareddy
Seri Lingampally, Telangana, India, 500032

Subject: Resignation from the Directorship of Silly Monks Entertainment Limited

Dear Sir/Madam,

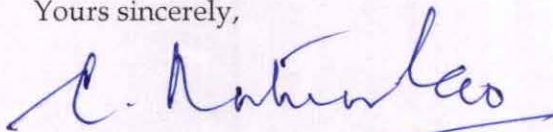
I, Ratnakarrao Chepur, hereby tender my resignation from the position of Independent Director of Silly Monks Entertainment Limited, with immediate effect, due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations.

This decision has been made after due consideration, and I believe it is in the best interest of the Company and its new leadership. I would like to express my sincere gratitude to all members of the Board and the management for their support during my tenure.

Kindly acknowledge this resignation and arrange to file the necessary forms with the Registrar of Companies to give effect to the same. I wish the Company and the new management continued success in all future endeavours.

I hereby confirm that there are no other material reasons other the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you.
Yours sincerely,



Ratnakarrao Chepur
(DIN: 08744674)

Date: 30.03.2026

To
The Board of Directors
Silly Monks Entertainment Limited
TRENDZ ETERNITY, 2nd Floor, Sy No.90/1, Plot No.2
Greenland Colony, Gachibowli, K.V.Rangareddy
Seri Lingampally, Telangana, India, 500032

Subject: Resignation from the position of Chief Financial Officer of Silly Monks Entertainment Limited

Dear Sir/Madam,

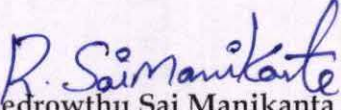
I, Redrowthu Sai Manikanta, hereby tender my resignation from the position of Chief Financial Officer of Silly Monks Entertainment Limited, with immediate effect, due to the successful completion of the takeover and change in the management of the Company as per SEBI Takeover Regulations.

This decision has been made after due consideration, and I believe it is in the best interest of the Company and its new leadership. I would like to express my sincere gratitude to all members of the Board and the management for their support during my tenure.

Kindly acknowledge this resignation and arrange to file the necessary forms with the Registrar of Companies to give effect to the same. I wish the Company and the new management continued success in all future endeavours.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you.
Yours sincerely,


Redrowthu Sai Manikanta
Chief Financial Officer