

Raman H. Maroo

21/22 A, Woodland,
67, Pedder Road,
Mumbai – 400 026

April 02, 2026

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 NSE Symbol: SHEMAROO	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code : 538685	Audit Committee Shemaroo Entertainment Limited Shemaroo House, Plot No 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059
--	--	---

Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Raman Maroo on behalf of all the Promoters/ Promoters Group of M/s. Shemaroo Entertainment Limited (CIN: L67190MH2005PLC158288) declare that, we have not made any encumbrance on Company's shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

This for your information and records.

Thanking you,
Yours faithfully,

Raman Maroo
(For myself and on behalf of Promoters/Promoter Group)
Place: Mumbai