

SML/CS/2024/52  
Date: July 09, 2024

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 511630**

**Scrip Symbol: SAMBHAAV**

Dear Sir,

**Sub: Intimation of 34<sup>th</sup> Annual General Meeting, Book Closure Period, E-voting Facility and Other Information**

**Annual General Meeting (AGM):** The 34<sup>th</sup> AGM of Sambhaav Media Limited, to be held on **Thursday, August 01, 2024 at 11:30 a.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of members at a common venue.

**Book Closure:** The Register of Members and Share Transfer Register of the Company shall remain closed from Friday, July 26, 2024 to Thursday, August 01, 2024 (*both days inclusive*) for the purpose of 34<sup>th</sup> AGM.

**E-voting and Cut-off Date:** The Company is offering facility to the members to cast their vote electronically through Remote e-Voting prior to and e-Voting during the AGM provided by National Securities Depository Limited ("NSDL") through their platform i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The cut-off date for determining the eligibility of members to vote through Remote e-Voting and e-Voting during the AGM is **Thursday, July 25, 2024**. The voting rights of the members shall be in proportion to their shareholding in the paid up share capital of the Company as on the cut-off date being July 25, 2024.

The remote e-voting commences on Monday, July 29, 2024 (09:00 A.M.) and ends on Wednesday, July 31, 2024 (05:00 P.M.)

A copy of the notice of the 34<sup>th</sup> Annual General Meeting to be held through VC/OAVM is enclosed herewith for the necessary compliance by the exchange.

The above submission may please be considered as due compliance of respective provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,  
Yours faithfully,  
For, **Sambhaav Media Limited**

**Manisha Mali**  
Company Secretary

Encl: a/a