



August 30, 2024

**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

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - 19th ANNUAL GENERAL MEETING (AGM) Transcript dated August 29, 2024

Please find link of 19th AGM Transcript dated August 29, 2024 on the Company's website i.e. www.shemarooent.com as follow:

Investors → General Meeting Corner → Annual General Meeting i.e. https://shemarooent.com/uploads/pdf/general_meeting_corner_pdf/AGMTranscript290824.pdf

This is for your information and record.

Thanking you,
Yours faithfully,

For Shemaroo Entertainment Limited

**Pooja Sutradhar
Company Secretary & Compliance Officer
Membership no. A40807**

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
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shemarooent.com | CIN: L67190MH2005PLC158288