



September 29, 2024

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **533261**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Intimation of expected delay in Submission of Annual Financial Results for the year ended March 31, 2024, and quarterly results for the quarter ended June 30, 2024 and half year ended September 30, 2024 and consequent request for extension of timeline to hold Board Meeting beyond September 30, 2024

Dear Sir / Madam,

As per the provisions of Regulations 33 and 52 of the SEBI LODR Regulation, 2015, all listed entities are required to submit their annual financial results to the stock exchange(s) within 60 days from the end of the financial year in the PDF and XBRL format. Quarterly results to be submitted with 45 Days from the quarter ending date.

With reference to the above, we would like to bring to your kind attention the fact that we were facing some unprecedented technical difficulties with our financial accounting system. As a result of the same, our staff and statutory auditors were incapacitated and unable to generate the requisite information for finalization of accounts within the stipulated timelines. We resolved the same shortly and now our Audit is under process. We expect to complete the audit soon and finalize our accounts.

While our audit is still under process, it is incumbent on us to intimate the delay in finalization of said accounts for FY 2023-24 and declare the financial results with the stipulated time of 60 days from the end of financial year and quarterly results for the quarter ended on June 30, 2024 and half year ended September 30, 2024.

In furtherance of the above, we have applied for extension of holding Annual General Meeting for F.Y. 2023-24 to Registrar of Companies, Maharashtra and same has been approved by them and granted extension for the period of the 3 months.

EROS INTERNATIONAL MEDIA LIMITED

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CIN No. L99999MH1994PLC080502



We humbly request for an extension to file the financial results as soon as possible and remain hopeful of our ability to complete the audit and declare the financial results.

Thank you for your understanding.

Yours faithfully,

For **Eros International Media Limited**

Vijay Thaker
VP-Company Secretary & Compliance Officer

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