

30th December, 2024

The DCS – CRD BSE Limited Pheeroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 <u>Scrip Code: 533261</u> The Listing Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No – C Block, G Block, Bandra Kurla Complex Mumbai 400 051 <u>Scrip Code: EROSMEDIA</u>

SUB: Intimation of Closure of Trading Window for the quarter ended December 31, 2024

Dear Sir / Ma'am,

Notice is hereby given that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company continues to remain closed from January 1, 2025 till 48 hours after the declaration of the un audited Financial Results of the Company for the quarter ended June 30, 2024, 30th September,2024 and for the quarter ended 31st December,2024.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period. The date of announcement of the Financial Results shall be informed in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of designated persons of the Company will be frozen by the Designated Depository for trading in securities of the Company during the said window closure period. Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR EROS INTERNATIONAL MEDIA LIMITED

VIJAY THAKER DIRECTOR DIN: 01867309

EROS INTERNATIONAL MEDIA LIMITED

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