



Date: 12/09/2024

To
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street
Mumbai-400001, Maharashtra

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024

Scrip Code: 540084

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further we would like to clarify that M/s. Spicy Entertainment and Media Limited ('Company') is listed on SME platform of BSE. In view of same, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended March 31, 2024 to the Stock Exchange.

This is for your information and record

Yours faithfully

For Spicy Entertainment and Media Limited

A handwritten signature in blue ink that reads "Binani".

Dev Govind Binani
Managing Director
DIN: 08435033

SPICY ENTERTAINMENT AND MEDIA LIMITED

CIN: L22219WB2012PLC188312

**Regd Office: 4th Floor, Room No. 421A. 18, Rabindra Sarani,
Poddar Court, Kolkata- 700001, West Bengal**

Email Id: info@spicyy.in