

Date: 26th July, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: SAREGAMA

Scrip: 532163

Sub: Notice of Board Meeting to be held on Friday, 2nd August, 2024.

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**‘SEBI Listing Regulations’**), we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 2nd August, 2024**, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended on 30th June, 2024, as required under Regulation 33 of the SEBI Listing Regulations.

You are requested to kindly take the afore-mentioned on record.

Thanking You,

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

Priyanka Motwani
Company Secretary and Compliance Officer