



June 28, 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 consequent request for extension of timeline to hold Board Meeting to be held beyond May 30, 2024
And Our reference of intimation dt. May 21, 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.

We have been facing the same unprecedented technical difficulties with our financial accounting system. As a result of the same, we are unable to generate the requisite information for finalization of accounts within the stipulated timelines. We expect to resolve the situation soon and finalize our accounts.

With reference to the above, an earlier intimation dated May 21, 2024 was issued with regard to a delay in submission of the Annual Financial Results for the year ended March 31, 2024. In light of the continuing technical difficulties, it is estimated that the company shall be in a position to file its financial results by August 14, 2024.

Thank you for your understanding.

Yours faithfully,

For **Eros International Media Limited**



Vijay Thaker
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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