

**Date: 3<sup>rd</sup> February, 2025**

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 MONDAY, 10<sup>TH</sup> FEBRUARY, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'SEBI Listing Regulations'**), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10<sup>th</sup> February, 2025**, inter-alia:

1. to consider, approve and take on record, the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended on 31<sup>st</sup> December, 2024, as required under Regulation 33 of the SEBI Listing Regulations; and
2. to consider and approve a proposal for declaration of Interim Dividend for the Financial Year 2024-25 and fixing the Record Date for the payment of the Interim Dividend, if declared.

Further, in terms of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 27<sup>th</sup> December, 2024, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till the expiry of 48 hours from the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended on 31<sup>st</sup> December, 2024.

We request you to kindly take the afore-mentioned on record.

Thanking You,

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

**Priyanka Motwani**  
**Company Secretary and Compliance Officer**

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