



September 23, 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 (E),
Mumbai - 400051.
Scrip Code: EROSMEDIA

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Approval of Application filed with ROC, Mumbai (Ministry of Corporate Affairs) Requesting Extension of time to hold the forthcoming 30th Annual General Meeting (AGM) of the company for the Financial Year ended 31st March, 2024.

Dear Sir,

Pursuant to applicable SEBI (LODR) Regulations, 2015, kindly be informed that in accordance with the provision of Section 96 of the Companies Act, 2013 read with Companies (Management and administration) Rules, 2014, the Board of Directors have vide circular resolution passed by the Board of Directors of the company on 23rd August, 2024 has made an application to the Registrar of Companies, Mumbai, Ministry of Corporate Affairs requesting extension for a period of 3 (Three) Months for holding the forthcoming 30th Annual General Meeting (AGM) of the Company for the year ended March 31, 2024.

In furtherance of the above, the application for the extension has been approved by the Registrar of Companies, Mumbai for the period of the 3 months.

You are requested to kindly take the above information on record.

Thanking You,

For Eros International Media Limited

VIJAY
JAYANTILAL
THAKER

Digitally signed by VIJAY
JAYANTILAL THAKER
Date: 2024.09.23
17:55:54 +05'30'

Vijay Thaker
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 201, Kailash Plaza, Opp. Laxmi Industrial Estate, Off Andheri Link Road, Andheri (West), Mumbai – 400053.
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
CIN No. L99999MH1994PLC080502



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2024-09-17

IN THE MATTER OF M/S EROS INTERNATIONAL MEDIA LIMITED CIN L99999MH1994PLC080502

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

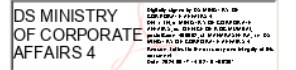
The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97725865 on 26-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

BENUDHAR MISHRA

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

EROS INTERNATIONAL MEDIA LIMITED

201, Kailash Plaza, Opp. Laxmi Industrial Estate, Off Andher, i Link Road,
Andheri (West) Andheri, Mumbai, Mumbai, Maharashtra, India, 400053



Note: This letter is to be generated only when the application is approved by RoC office