

**Date:** 19<sup>th</sup> July, 2023

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 Code:** 532163

**Sub: Notice of Board Meeting to be held on 27<sup>th</sup> July, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, we write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27<sup>th</sup> July, 2023, inter-alia, to discuss the following items:

- a. To consider and approve the Revised Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ended 31<sup>st</sup> March, 2023 as required under Regulation 33 of the SEBI Listing Regulations; and
- b. To consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2023 as required under Regulation 33 of the SEBI Listing Regulations.

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 29<sup>th</sup> June, 2023, 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 2 working days from the declaration of the both Revised Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ended 31<sup>st</sup> March, 2023 and the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter 30<sup>th</sup> June, 2023.

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

Yours faithfully,

For **SAREGAMA INDIA LIMITED**

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