

March 16, 2023

Listing Department National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051. NSE Symbol: SHEMAROO

Dear Sir/Madam,

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 023.

Scrip Code : 538685

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) read with sub-para 15 of Para A and Part A of Schedule III of SEBI (LODR) Regulations, 2015, the schedule of Investor/Analyst meeting to be participated by the Company:

| Day and Date | Particulars | Type of Interaction | Venue |
|---------------------------------|-------------------------|---------------------|--------|
| Friday- 17 th March, | Valorem Advisors Annual | In-person Group | Mumbai |
| 2023 | Conference | Meetings | |

During the aforesaid Investor meet(s) no price sensitive information will be disclosed or discussed. Kindly take above information on record.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com.

NOTE: The aforesaid Schedule may change due to exigencies on the part of the Analyst/Institutional Investor/Company.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Hetal Vichhi Company Secretary & Compliance Officer ICSI membership no. A42806