

**Date: 16<sup>th</sup> May, 2024**

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 Thursday, 23<sup>rd</sup> May, 2024.**

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**‘SEBI Listing Regulations’**), we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 23<sup>rd</sup> May, 2024**, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ended on 31<sup>st</sup> March, 2024, as required under Regulation 33 of the SEBI Listing Regulations.

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

Thanking You,

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

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