

25<sup>th</sup> July, 2022

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 EQ

**Scrip Code : 532163**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting to be held on 2<sup>nd</sup> August, 2022**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 2<sup>nd</sup> August, 2022, inter-alia, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2022 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Thanking You,

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

**Pankaj Mahesh Chaturvedi**  
**Chief Financial Officer**