



May 31, 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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**Sub: Intimation for the Board Meeting for Shifting of Registered Office within same locality**

Dear Sir(s),

In pursuant to Section 12 of Companies Act, 2013 and in terms of applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, June 07, 2024 *inter alia*, to consider and approve the shifting of the Registered Office of the Company within same locality and any other matter with permission of the Chair.

You are requested to kindly take the information on record.

Thanking you

Yours faithfully,

**For Eros International Media Limited**

VIJAY JAYANTILAL THAKER  
Digitally signed by VIJAY  
JAYANTILAL THAKER  
Date: 2024.05.31 11:26:10 +05'30'



**Vijay Thaker**  
**VP-Company Secretary & Compliance Officer**

**EROS INTERNATIONAL MEDIA LIMITED**

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