

52 WEEKS ENTERTAINMENT LIMITED

Date: 05th September, 2024

To
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Security Code: 531925

Dear Sir/Madam,

Sub: Submission of Newspaper Publication of the 31st Annual General Meeting Notice

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Active Times and Prathkal regarding Notice of the 31st Annual General Meeting (“AGM”) of the Company for the Financial Year 2023-24, to be held on Friday, 27th September, 2024 at 11.30 a.m. through VC / OAVM.

Kindly take the same on record and acknowledge.

Thanking You,

For, 52 WEEKS ENTERTAINMENT LTD

**NISARG AMISH
KUMAR SHAH**

Digitally signed by
NISARG AMISH KUMAR
SHAH
Date: 2024.09.05
17:53:57 +05'30'

**NISARG AMISH KUMAR SHAH
Company Secretary and Compliance Officer**

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
www.52weeksentertainment.com.

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