

Date: 26th October, 2023

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,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: SAREGAMA

Scrip Code: 532163

Sub: Notice of Board Meeting to be held on 1st November, 2023

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the 'SEBI Listing Regulations') as amended, we write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 01st November, 2023, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended on 30th September, 2023, as required under Regulation 33 of the SEBI Listing Regulations.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 29th September, 2023, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 2 working days from the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended 30th September, 2023.

You are requested to kindly take the abovementioned on record and oblige.

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

Priyanka Motwani
Company Secretary and Compliance Officer