



Date: 07.06.2024

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

Sub: Outcome of Board meeting held on June 07, 2024

Dear Sir(s),

The Board of Directors of the Company at their meeting held today i.e. Friday, June 07, 2024 inter alia, the following business items:

- i. Considered and approved Shifting of Registered Office of the Company within local limits from 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West) Mumbai-400 053 to 201, Kailash Plaza Opp Laxmi Industrial Estate Off Andheri Link Road, Andheri (W) Mumbai- 4000 53 with immediate effect.
- ii. Took note of Sale of Office Premises situated at 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai 400053, Maharashtra, India in month of May, 2024 pursuant to Ballot Results/ Resolution passed in October 2023.
- iii. Took note of Annual Secretarial Compliance Report for the Year March 31, 2024.
- iv. Took note of the delay in finalization and Audit of Accounts of the Company for the Quarter and Year ended March 31, 2024.

The Meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 12.10 p.m.

You are requested to kindly take the information on record.

Thanking you.

Yours faithfully,

For Eros International Media Limited

Vijay Thaker
VP-Company Secretary & Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

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