

April 05, 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 Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Symbol: SAREGAMA**

**Scrp Code : 532163**

Dear Sir(s)/ Madam,

**Sub: Prior Intimation of Board meeting for fixation of Record Date for Sub-division of Equity Shares**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 06 April, 2022, to consider fixing of record date in connection with Sub-division (split) of 1 (one) Equity Share of the Company having a face value of Rs. 10/- each (fully paid-up) to be sub-divided into 10 (Ten) Equity Shares of face value of Re. 1/- each (fully paid-up).

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **SAREGAMA INDIA LIMITED**

**Vikram Mehra**  
**Managing Director**  
**DIN: 03556680**