



May 02, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Intimation of cancellation of Board meeting scheduled to be held on Thursday, May 09, 2024

This is with reference to our communication dated April 30, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Thursday, May 09, 2024 for consideration and approval of the Standalone and Consolidated Audited Financial Results alongwith the Auditors Report thereon of the Company for the quarter and financial year ended March 31, 2024.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated March 28, 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from April 01, 2024 and shall remain closed until 48 hours of declaration of the aforementioned results.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

Pooja Sutradhar
Company Secretary & Compliance Officer
ICSI Membership no. A40807