

**Date:** 12<sup>th</sup> January, 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  
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 20<sup>th</sup> January, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20<sup>th</sup> January, 2023, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2022 along with the Limited Review Report as required under Regulation 33 of the SEBI Listing Regulations.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

**Priyanka Motwani**  
**Company Secretary and Compliance Officer**  
**Membership No:** A58041