

September 27, 2023

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: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Stock Exchanges are hereby informed that, the Company had filed compounding application with the Reserve Bank of India (RBI) for delay in filings for Regulation 5(1) read with Regulation 6 and Regulation 16 respectively, of Foreign Exchange Management (Transfer or Issue of any Foreign Security) Regulations, 2004 pertaining to its Wholly Owned Subsidiary, viz. Shemaroo Entertainment Ltd. LLC.

In this regard, the Company has received an Order dated September 26, 2023 from RBI, Foreign Exchange Department wherein the Company has been directed to pay a sum amounting to Rs. 2.29 lakh for compounding the abovementioned delay. The Company will deposit the payment within the prescribed timeline.

Kindly take the above on record and oblige.

Thanking you, Yours faithfully, **For Shemaroo Entertainment Limited**

Hetal Vichhi Company Secretary & Compliance Officer ICSI membership no. A42806