



February 22, 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 for allotment of 40,760 number of equity shares pursuant to exercise of options under the ‘Shemaroo Entertainment Limited Employees Stock Option Scheme – 2021’**

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company has passed a resolution by circulation on February 22, 2024, approving the allotment of 40,760 equity shares exercised under the ‘Shemaroo Entertainment Limited Employees Stock Option Scheme – 2021’ (‘the Scheme’).

Pursuant to aforesaid allotment, the paid-up share capital of the Company has increased to:

<b>From</b>	<b>To</b>
2,71,85,589 Equity Shares of Rs. 10 each aggregating to Rs. 27,18,55, 890/-	2,72,26,349 Equity Shares of Rs. 10 each aggregating to Rs. 27,22,63,490/-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI Regulations”), the details of shares allotted as above are given in “Annexures I” to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, the Company hereby clarifies that aforesaid allotment of shares is not material in nature to the Company.

Kindly take above information on record and the same is also disseminated on the website of the Company i.e. [www.shemarooent.com](http://www.shemarooent.com).

Thanking you,

Yours faithfully,  
**For Shemaroo Entertainment Limited**

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

*Encl.: As above*



**Annexure I: Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Sr. No.	Particulars	Disclosure
1.	Name of the Company and Address of Registered Office	SHEMAROO ENTERTAINMENT LIMITED  Address: Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
2.	Name of the recognised Stock Exchange on which Company's shares are listed	BSE Limited and National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities & Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	January 19, 2022
4.	Filing Number, if any	BSE: 145545 NSE: 29770
5.	Title of the Scheme pursuant to which shares are issued, if any	SHEMAROO ENTERTAINMENT LIMITED EMPLOYEES STOCK OPTION SCHEME – 2021
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10 Each
8.	Date of issue of shares	February 22, 2024 – Date of allotment
9.	Number of shares issued	40,760 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	Not Applicable
12.	ISIN Number of the shares if issued in Demat	INE363M01019
13.	Exercise price per share	Rs. 130.00 each
14.	Premium per share	Rs. 120.00 each
15.	Total issued shares after this issue	2,72,26,349 Equity Shares
16.	Total issued share capital after this issue	Rs. 27,22,63,490 /-

**SHEMAROO ENTERTAINMENT LIMITED**

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.  
Tel.: +91 - 22 4031 9911 | Email: shemaroo@shemaroo.com  
shemarooent.com | CIN: L67190MH2005PLC158288



17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Shares are identical in all respects to existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable

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

Date: February 22, 2024  
Place: Mumbai