

entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

August 11, 2023

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Outcome of the Board Meeting held on August 11, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time [‘Listing Regulations’], this is to inform that a meeting of the Board of Directors of Entertainment Network (India) Limited was held on Friday, August 11, 2023, wherein the following business was *inter alia* transacted:

- Considered, approved, and took on record the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2023, pursuant to Regulation 33 of the Listing Regulations,
- Took on record the Limited Review Report for the aforesaid financial results,
- Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at the 14th Floor, Trade World, D wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. The Board Meeting commenced at 11.45 a.m. and concluded at 6.35 p.m.

Thanking you,

For **Entertainment Network (India) Limited**

Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)