

March 28, 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: Closure of Trading Window

Please be informed that, pursuant to "Code of Conduct for Prevention of Insider Trading of Shemaroo Entertainment Limited" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Closure of Trading Window for dealing in securities of the Company by Insiders/Designated Persons will commence from Monday, April 01, 2024 and will conclude 48 hours after publishing Audited Financial Results for the Financial Year ended March 31, 2024.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com.

Thanking you, Yours faithfully,

For Shemaroo Entertainment Limited

Pooja Sutradhar

Company Secretary & Compliance Officer

ICSI membership no. A40807