

52 WEEKS ENTERTAINMENT LIMITED

To
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Date: 04th September, 2024

Ref: Security Code: 531925

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of 52 WEEKS ENTERTAINMENT LIMITED will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of the 31st Annual General Meeting (“AGM”) of the Company.

The AGM will be held on Friday, 27th September, 2024 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The relevant details are as under:

Book Closure:

Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive)

Record Date: N.A.

Annual General Meeting:

Day and Date: Friday, 27th September, 2024

Time: 11:30 a.m. (IST)

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002

www.52weeksentertainment.com.

E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127

We request you to take the above information on record.

Thanking You,

For, 52 WEEKS ENTERTAINMENT LTD

NISARG AMISH
KUMAR SHAH

Digitally signed by NISARG
AMISH KUMAR SHAH
Date: 2024.09.04 12:11:15
+05'30'

NISARG AMISH KUMAR SHAH
Company Secretary and Compliance Officer

(CIN: L93000MH1993PLC072467)

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