



Ref No.: SEL/Reg. 30 - LODR/Aug-22

August 10, 2022

The Secretary,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex

Bandra (E), Mumbai-400 051.

NSE Symbol: SHEMAROO

The Secretary, BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400 023.

Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - 17th ANNUAL GENERAL MEETING (AGM) Transcript dated August 09, 2022

Please find link of 17th AGM Transcript dated August 09, 2022 on the Company's website i.e. www.shemarooent.com as follow:

Investors → General Meeting Corner → Annual General Meeting i.e. https://shemarooent.com/uploads/report-800gb1660143485.pdf

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Dipesh U Gosar

Company Secretary & Compliance Officer

Membership no. A23755