

March 31, 2023

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 "Shemaroo Entertainment Limited - Code of Conduct for Prevention of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Closure of Trading Window for dealing in the securities of the Company by Insiders/Designated Persons will commence with effect from Saturday, April 01, 2023 and will conclude 48 hours after publishing Audited Financial Results for the Financial Year ended March 31, 2023.

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

Thanking you,

Yours faithfully, For Shemaroo Entertainment Limited

Hetal Vichhi Company Secretary & Compliance Officer ICSI Membership no. A42806