



August 5, 2021

The Secretary,  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: **533261**

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

Sub: **Issue of Additional Shares to Employees against exercise of Stock Options**

Dear Sir,

We are pleased to inform you that the Nomination & Remuneration Committee of the Company vide its resolution passed on August 4, 2021, have approved the issue and allotment of 20,054 (Twenty Thousand and Fifty Four) Equity Shares of Rs. 10/- each to the employees of the Company against exercise of stock options granted to them, in accordance with applicable SEBI (Share Based Employee Benefits) Regulation, 2014, Eros International Media Limited- Employee Stock Option Scheme 2017.

The Company shall make necessary applications to exchanges and depositories, for their approval.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For **Eros International Media Limited**



**Vijay Thaker**  
VP- Company Secretary & Compliance Officer

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosstx.com  
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.  
CIN No. L99999MH1994PLC080502