



December 05, 2022

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, 5th 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 Board of Directors had approved the issue and allotment of 29,247 (Twenty Nine Thousand Two Hundred and Forty Seven) 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 and Sweat Equity) Regulations, 2021, 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

Regd Off: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai – 400053.

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