



September 01, 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: - 18th ANNUAL GENERAL MEETING (AGM) Transcript dated August 28, 2023

Please find link of 18th AGM Transcript dated August 28, 2023 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_HHszK1693574808.pdf

This is for your information and record.

Thanking you,
Yours faithfully,
For Shemaroo Entertainment Limited

Hetal Vichhi
Company Secretary & Compliance Officer
Membership no. A42806