

Date: 18th November, 2022

To,

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip code: 532163

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: SAREGAMA

Dear Sir/Madam,

Sub: Order dated 18th November 2022 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") for *inter alia* convening meeting of the Equity Shareholders of Saregama India Limited ("Company").

This is to inform you that pursuant to an order dated Thursday, 18th November, 2022, passed by the Hon'ble Tribunal in Company Application viz. CA (CAA) No. 141/KB/2022, the meeting of the Equity Shareholders of the Company, will be held for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement between Saregama India Limited and Digidrive Distributors Limited and their respective shareholders and creditors ("**Scheme**"), through video conferencing or other audio-visual means on **Wednesday, 21st December, 2022 at 11:00 a.m. (IST)**.

The Hon'ble Tribunal has further ordered that the cut-off date for determining eligibility of Equity Shareholders of the Company to vote shall be **Wednesday, 14th December, 2022**.

A copy of the abovementioned order issued by the Hon'ble Tribunal is available on the website of the Hon'ble Tribunal and the Company, respectively.

Weblink of Hon'ble Tribunal:

https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/1908134045682022/04/Order-Challenge/04_order-Challenge_004_16687725831469339885637772e7d8500.pdf

Weblink of Company's website:

https://r.saregama.com/resources/pdf/investor/NCLT_Order_dated_18_11_2022.pdf

This is for your information and records.

Thanking you,

Yours faithfully,

For **Saregama India Limited**

Priyanka Motwani
Company Secretary and Compliance Officer

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