

June 28 2024

The DCS – CRD BSE Limited Pheeroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 533261 The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor
Plot No – C Block, G Block, Bandra Kurla
Complex
Mumbai 400 051
Scrip Code: EROSMEDIA

SUB: Intimation of Closure of Trading Window for the quarter ended June 30, 2024

Dear Sir / Ma'am

In continuation to our intimation dated March 27, 2024, Notice is hereby given that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company continues to remain closed from July 01, 2024 till 48 hours after the declaration of the un audited Financial Results of the Company for the quarter ended June 30, 2024.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period. The date of announcement of the Financial Results shall be informed in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of designated persons of the Company will be frozen by the Designated Depository for trading in securities of the Company during the said window closure period. Kindly take the same on record.

Thanking you,

Yours faithfully,

for Eros International Media Limited

VIJAY JAYANTILAL THAKER Digitally signed by VIJAY JAYANTILAL THAKER Date: 2024.06.28 16:02:43 +05'30'



Vijay Thaker

VP-Company Secretary & Compliance Officer