

September 29, 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: Closure of Trading Window

Please be informed that, pursuant to "Shemaroo Entertainment Limited - Code of Conduct for Prevention of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Closure of Trading Window for dealing in securities of the Company by Insiders/Designated Persons will commence from Sunday, October 01, 2023 and will conclude 48 hours after publishing unaudited Financial Results for the period ended September 30, 2023.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com.

Thanking you, Yours faithfully, For Shemaroo Entertainment Limited

Hetal Vichhi Company Secretary & Compliance Officer ICSI membership no. A42806