



August 23, 2024

The Secretary,  
BSE Limited,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 533261

The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No - 'C' Block, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051.  
Scrip Code: EROSMEDIA

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Application Filed with ROC, Mumbai (Ministry of Corporate Affairs) Requesting Extension of time to hold the forthcoming 30<sup>th</sup> Annual General Meeting (AGM) of the company for the Financial Year ended 31<sup>st</sup> March, 2024.**

Dear Sir,

Pursuant to applicable SEBI (LODR) Regulations, 2015, kindly be informed that in accordance with the provision of Section 96 of the Companies Act, 2013 read with Companies (Management and administration) Rules, 2014, the Board of Directors have vide circular resolution passed by the Board of Directors of the company on 23<sup>rd</sup> August, 2024 has approved to make an application to the Registrar of Companies, Mumbai, Ministry of Corporate Affairs requesting extension for a period of 3 (Three) Months for holding the forthcoming 30<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended March 31, 2024.

We would communicate the result of the application in the due course of time.

You are requested to kindly take the above information on record.

Thanking You,

**For Eros International Media Limited**

VIJAY  
JAYANTILAL  
THAKER

Digitally signed by VIJAY  
JAYANTILAL THAKER  
Date: 2024.08.23 17:41:50 +05'30'

**Vijay Thaker**  
**VP-Company Secretary & Compliance Officer**

**EROS INTERNATIONAL MEDIA LIMITED**

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