

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

August 12, 2024

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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**BSE Scrip Code: 532700/ Symbol: ENIL: (ISIN Number: INE265F01028)**

Dear Sir/Madam,

**Sub: Intimation of the Record Date**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ('AGM') of **Entertainment Network (India) Limited ('the Company')** will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Thursday, September 26, 2024 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM.

Further, notice is hereby given pursuant to Section 91 of the Act, read with the Regulation 42 of the Listing Regulations that the Company has fixed **Thursday, September 19, 2024 as the 'Record Date'** for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.

The prescribed format for the aforesaid intimation is as below:

Security Code	Type of Security	RecordDate	Purpose
532700/ ENIL	Equity Share	<b>Thursday, September 19, 2024</b>	Taking record of the Members of the Company for the purpose of AGM and dividend.

Thanking you,

For **Entertainment Network (India) Limited**

**Mehul Shah**

**EVP– Compliance & Company Secretary** (FCS no- F5839)

<b>C.C.:</b> The Secretary, National Securities Depository Ltd., Trade World, 4 <sup>th</sup> Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai: 400013.	<b>C.C.:</b> The Secretary, Central Depository Services (India) Limited, 25 <sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai -400013.	<b>KFin Technologies Limited,</b> Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.
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**Registered Office:** 'A' Wing, 4<sup>th</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mehul.shah@timesgroup.com [www.enil.co.in](http://www.enil.co.in)  
Corporate Identity Number: L92140MH1999PLC120516