



May 21, 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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Intimation of expected delay in Submission of Annual Financial Results for the year ended March 31, 2024, and consequent request for extension of timeline to hold Board Meeting to be held beyond May 30, 2024

Dear Sir / Madam,

As per the provisions of Regulations 33 and 52 of the SEBI LODR Regulation, 2015, all listed entities are required to submit their annual financial results to the stock exchange(s) within 60 days from the end of the financial year in the PDF and XBRL format.

With reference to the above, we would like to bring to your kind attention the fact that we are facing some unprecedented technical difficulties with our financial accounting system. As a result of the same, our staff and statutory auditors are incapacitated and unable to generate the requisite information for finalization of accounts within the stipulated timelines. While we are continuing our efforts to resolve the situation as soon as possible, it is incumbent on us to intimate delay in finalization of said accounts for FY23-24 and declare the financial results within the stipulated time of 60 days from the end of the financial year.

We humbly request for an extension to file the financial results by June 30, 2024, and remain hopeful of our ability to complete the audit and declare the financial results by then.

Thank you for your understanding.

Yours faithfully,

For **Eros International Media Limited**

Vijay Thaker
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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