



May 31, 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 for the Board Meeting for Shifting of Registered Office within same locality

Dear Sir(s),

In pursuant to Section 12 of Companies Act, 2013 and in terms of applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, June 07, 2024 *inter alia*, to consider and approve the shifting of the Registered Office of the Company within same locality and any other matter with permission of the Chair.

You are requested to kindly take the information on record.

Thanking you

Yours faithfully,

For Eros International Media Limited

VIJAY JAYANTILAL THAKER
Digitally signed by VIJAY
JAYANTILAL THAKER
Date: 2024.05.31 11:26:10 +05'30'



Vijay Thaker
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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