



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, 5th 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 30th Annual General Meeting (AGM) of the company for the Financial Year ended 31st 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 23rd 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 30th 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 Thaker
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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