



27th June, 2025

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

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No – C Block, G Block, Bandra Kurla
Complex
Mumbai 400 051
Scrip Code: EROSMEDIA

SUB: Intimation of Closure of Trading Window for the quarter ended June 30, 2025

Dear Sir / Ma'am,

Notice is hereby given that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company continues to remain closed from July 1, 2025 till 48 hours after the declaration of the Financial Results of the Company for the quarter & half year ended September 30, 2024; the quarter ended December 31, 2024 and for the quarter and year ended March 31, 2025 and for the quarter ended June 30, 2025;.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period. The date of the announcement of the Financial Results shall be informed in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of designated persons of the Company will be frozen by the Designated Depository for trading in securities of the Company during the said window closure period.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR EROS INTERNATIONAL MEDIA LIMITED

AKSHAY ATKULWAR

VP-COMPANY SECRETARY & COMPLIANCE OFFICER

EROS INTERNATIONAL MEDIA LIMITED

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