



July 14, 2025

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Eros International Media Limited -- Intimation of NCLT Order Against Colour Yellow Productions Pvt. Ltd., Mumbai, India**

Dear Sir / Madam,

Eros International Media Limited ("Eros") announces that it has secured interim protection from the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, in Company Petition CP/121(MB)2025, filed under Sections 241 and 242 of the Companies Act, 2013, against Colour Yellow Productions Pvt. Ltd. ("Colour Yellow") and its directors, Mr. Aanand L. Rai and Mrs. Yogita Rai.

Eros, which holds a 50% equity stake in Colour Yellow, has initiated this petition citing alleged acts of oppression and mismanagement, including concerns over non-disclosure of financials, unauthorized transactions, and related-party transactions without requisite board approvals.

Taking these allegations into account, the NCLT, via its Order dated June 24, 2025, has taken on record undertakings by the Respondents and issued the following interim directions:

- Seven days' prior notice must be given to Eros before convening any Board or Shareholder meetings of Colour Yellow Productions Pvt. Ltd.
- No payments shall be made to related parties of the Respondents during the pendency of the petition.

The Tribunal clarified that these undertakings were recorded without prejudice to the Respondents' contentions on the maintainability of the petition. Copy of the order is attached herewith.

Eros filed the petition to protect its shareholder rights and to ensure accountability, transparency, and adherence to corporate governance standards in the functioning of Colour Yellow.

Eros remains committed to upholding its values of integrity, compliance, and the protection of investor interests.

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**

Regd Off: 201, Kailash Plaza, Plot No A-12, Opp. Laxmi Ind Estate, Link Road, Andheri (West), Mumbai – 400053.  
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: [eros@erosintl.com](mailto:eros@erosintl.com) | Website: [www.erosmediaworld.com](http://www.erosmediaworld.com)  
CIN No. L99999MH1994PLC080502



**NATIONAL COMPANY LAW TRIBUNAL**  
**COURT ROOM NO. 1,**  
**MUMBAI BENCH**

**Item No. 03**

**CP/121(MB)2025**

CORAM:

**SH. PRABHAT KUMAR      JUSTICE VIRENDRASINGH BISHT (Retd.)**  
**HON'BLE MEMBER (TECHNICAL)   HON'BLE MEMBER (JUDICIAL)**

**ORDER SHEET OF THE HEARING ON 24.06.2025**

**NAME OF THE PARTIES:      EROS INTERNATIONAL MEDIA LIMITED**  
**VS COLOUR YELLOW PRODUCTIONS PVT.**  
**LTD**

Section 59, 213, 241(1) & 242(4) of the Companies Act, 2013

---

**ORDER**

1. Senior Advocate Gaurav Joshi a/w Adv. Piyush Raheja, Adv. Akash Loya, Adv. Shikha Ginodia, Adv. Gaurav Suryavanshi , Adv. Arpit Choudhary and Adv. Krunal Mehta for the petitioner present. Adv. Prachi Wazalwar a/w Adv. Nausher Kohli, for R2 & R3, Adv. Milie Thakkar, Adv. Jehan Faujdar for the Respondent present.
2. Learned Counsel for the Petitioner presses for interim relief in terms of prayer I, J and K.
3. The Learned Counsel for the Respondent Nos. 2 and 3, under instruction, undertakes that respondent company shall not convene any meeting of the Board or the Shareholders without giving at least 7 days notice to the petitioner, and no payment shall be made to the related parties of the Respondent Nos. 2 and 3. Learned Counsel for the Respondent Nos. 2 and 3 clarifies that these undertakings are without their contention in relation to the



maintainability of present petition on the ground of limitation. These submissions are noted. In view of these undertakings, the Ld. Counsel for the Petitioner does not press for consideration of interim relief at this juncture.

4. Learned Counsel for the Respondent No. 2 and 3 also seeks time to file reply. One-week time is granted.
5. List this matter on **07.07.2025 at 12:30 pm** for further consideration.

**-Sd/-**  
**PRABHAT KUMAR**  
**MEMBER (TECHNICAL)**

*/Nitesh Puri Goswami/*

**-Sd/-**  
**JUSTICE VIRENDRASINGH BISHT**  
**MEMBER (JUDICIAL)**