



September 03, 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**

REF: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Application to be filed with ROC, Mumbai (Ministry of Corporate Affairs) Requesting Extension of time to hold the forthcoming 31st Annual General Meeting (AGM) of the company for the Financial Year ended 31st March, 2025.

Dear Sir / Ma'am,

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 of the Company at their Meeting held today i.e. Wednesday, the 03rd September, 2025, have approved resolution 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 31st Annual General Meeting (AGM) of the Company for the year ended March 31, 2025.

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

Yours faithfully,

for **Eros International Media Limited**

Akshay Atkulwar
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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