



40/SEL/MP/2026

July 22, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website / QR Code from where the Annual Report for FY 2025-2026 and the Notice convening the 21st Annual General Meeting of the Company can be accessed.

A copy of the said letter is enclosed for your record as 'Annexure 1'.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Meenakshi A. Pansari
Company Secretary & Compliance Officer
ICSI membership no. A53927

Encl: as above

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288



SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Registered Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059, **Tel:** +91 22 4031 9911;

Email: compliance.officer@shemaroo.com, **Website:** www.shemarooent.com

Dear Member

Sub.: Notice of 21st Annual General Meeting (AGM) of Shemaroo Entertainment Limited and Annual Report for the Financial Year 2025-2026.

We are pleased to inform you that the **21st Annual General Meeting** ('AGM') of the Members of Shemaroo Entertainment Limited ('the Company') is scheduled to be held on **Friday, August 14, 2026, at 04:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Pursuant to Regulation 34(1) and 36(1) of SEBI (Listing Obligations and Disclosure requirements), 2015, ("Listing Regulations"), electronic copies of the Notice of the AGM along with Annual Report for Financial Year 2025-26 has been sent to all the Members whose e-mail addresses were registered with the Company/ RTA/ Depository Participant(s) as on the cut-off date as on Friday, July 17, 2026.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (amended), this letter is being sent to those members whose email ids are not registered with Company/Depository participant providing the web-link and QR Code including the exact path to access the Annual Report and Notice of AGM of the Company, which is given below.

https://shemarooent.com/uploads/pdf/financial_pdf/sel-ar-2025-26.pdf



Additionally, AGM Notice and Annual Report for FY 2025-26 are also available on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

Should you have any queries, please feel free to contact our investor relations department at compliance.officer@shemaroo.com or 022-40319911.

You are also requested to update/register your e-mail address update and complete your KYC including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details at the earliest through your depository participants for shares held in electronic form.

For Shemaroo Entertainment Limited

Sd/-

Meenakshi A. Pansari

Company Secretary & Compliance Officer

Place: Mumbai

Date: July 22, 2026,