

**Date: 16<sup>th</sup> January, 2026**

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block G, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Symbol: SAREGAMA**

**Scrip: 532163**

**Sub: NOTICE OF BOARD MEETING TO BE HELD ON TUESDAY, 3<sup>RD</sup> FEBRUARY, 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**SEBI Listing Regulations**), we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 3<sup>rd</sup> February, 2026**, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025, as required under Regulation 33 of the SEBI Listing Regulations.

Further, in terms of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 26<sup>th</sup> December, 2025, relating to the Closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till the expiry of 48 hours from the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

We request you to kindly take the above mentioned on record.

Thanking You,

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**Nayan Kumar Misra**  
Company Secretary and Compliance Officer  
Membership No: A26243