

52 WEEKS ENTERTAINMENT LIMITED

Date: 22nd August, 2023

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

Scrip Code: 531925

SUBJECT: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "**Notice of 30TH Annual General Meeting and e-Voting information**", published in Active times (English) and Pratahkaal (Regional) newspapers on 22ND August, 2023.

Kindly acknowledge & take on record the same.

Thanking You,

For 52 Weeks Entertainment Limited,

CYRUS
MANEK
BHOT

Digitally signed by
CYRUS MANEK BHOT
Date: 2023.08.22
13:03:09 +05'30'

CYRUS BHOT
Director & CFO
DIN: 00443874

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
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