



**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**REGISTERED OFFICE: 25-28 floor-2, plot no-209, atlanta building, Jamnalal bajaj marg, Nairman point, Mumbai city MH 400021 IN**

**Website: [www.saharaonemedia.com](http://www.saharaonemedia.com).**

**Date: 20/05/2025**

To,  
The Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
BSE Scrip Code- 503691

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015.**

**Sir/Madam**

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held **on Thursday, 29<sup>th</sup> May, 2025 at 03:30 P.M by video conferencing/other audio visual means (OAVM) inter alia, to transact following matters:**

- To consider and approve **Audited Financial Results (Standalone and Consolidated)** for the Financial Year as ended on 31<sup>st</sup> March, 2025 along with the Auditors Report and Statement of Cash flows thereon.

The aforesaid information is also being hosted on the website of the Company viz., [www.saharaonemedia.com](http://www.saharaonemedia.com).

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking you and assuring you of our co-operation at all times.

Yours truly,

**For Sahara One Media and Entertainment Limited**

**(Apoorva Gupta)**  
**Company Secretary and Compliance Officer**