



**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 mumbai Mumbai City MH 400021 IN**

**E-mail: [investors@sahara-one.com](mailto:investors@sahara-one.com) Website: [www.sahara-one.com](http://www.sahara-one.com)**

**Tel: 022 4293 1818. Fax: 022 4293 1870.**

**To,  
The Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai -400 001.**

**Date: 03<sup>rd</sup> February, 2024**

**SCRIP CODE- 503691**

**Kind Attn: LISTING DEPARTMENT**

**Sub: Fresh Announcement on the Outcome of the Board Meeting under  
Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations 2015**

Dear Sir / Madam,

With respect to your mail dated 03.02.2024 related to Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 where in the Board Meeting Commencement and Concluded Time not provided and in accordance with Regulations 30 and 33 of the SEBI Regulations, 2015 read with Schedule III of Companies Act, 2013, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e., 02<sup>nd</sup> February, 2024 which commenced at **03:30 p.m. and concluded at 04:30 p.m.** has inter alia, approved the following:

**Financial Results:**

Pursuant to Regulation 30, read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. **APPROVAL OF UN-AUDITED FINANCIAL RESULTS:**

a. Approved Standalone Un-Audited Financial Results, Segmental Reports along with Limited Review Report pertaining to the third quarter ended on 31<sup>st</sup> December, 2023.

b. Approved Consolidated Un-Audited Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2023.



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c. Segmental Reports of the Company for the third quarter ended 31<sup>st</sup> December, 2023.

d. Limited Review Report on the Un-Audited Financial Results - Standalone and Consolidated Financial results for the third quarter- ended 31<sup>st</sup> December, 2023.

2. RE-APPOINTMENT OF SMT. RANA ZIA (DIN: 07083262), WHOLE-TIME DIRECTOR OF THE COMPANY.

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3. APPOINTMENT OF SHRI RAJIV KUMAR LAL (DIN: 07093037) AS AN ADDITIONAL DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY.

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**