



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.

Date: 05/08/2024

To,
The Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeebhoy 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 Tuesday, 13th August, 2024 at 03:00 P.M by video conferencing/other audio visual means (OAVM) inter alia, to transact following matters:**

- To consider and approve **Un-audited Financial Results (Standalone and Consolidated)** for the first quarter of Financial Year 2024-25 along with the Limited Review Report thereon.

The aforesaid information is also being hosted on the website of the Company viz., www.saharaonemedia.com.

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