

entertainment network (India) limited

4 August 2025

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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BSE Scrip Code: 532700/ Symbol: ENIL: (ISIN Number: INE265F01028)

Sub: Intimation of the Record Date

Dear Sir/Madam,

Notice is hereby given that the 26th Annual General Meeting ('AGM') of **Entertainment Network (India) Limited ('the Company')** will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Friday, 12 September 2025 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM.

Further, Notice is hereby given pursuant to Section 91 and other applicable provisions of the Act, read with Regulation 42 of the Listing Regulations that the Company has fixed **Friday, 5 September 2025 as the 'Record Date'** for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.

The prescribed format for the aforesaid intimation is as below:

Security Code	Type of Security	RecordDate	Purpose
532700/ ENIL	Equity Share	Friday, 5 September 2025	Taking record of the Members of the Company for the purpose of AGM and dividend, if declared at the AGM.

Thanking you,
For **Entertainment Network (India) Limited**

Mehul Shah
EVP– Compliance & Company Secretary (FCS no- F5839)

C.C.: The Secretary, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.	C.C.: The Secretary, Central Depository Services (India) Limited, 25 th Floor, MarathonFuturex, N M Joshi Marg, Lower Parel (East), Mumbai -400013.	KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.
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