

SML/CS/2025/42
Date: July 22, 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

Sub: Intimation of 35th Annual General Meeting, Book Closure Period, E-voting Facility and Other Information

Annual General Meeting (AGM): The 35th AGM of Sambhaav Media Limited, to be held on **Wednesday, August 13, 2025 at 11:30 a.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of members at a common venue.

Book Closure: The Register of Members and Share Transfer Register of the Company shall remain closed from Thursday, August 07, 2025 to Wednesday, August 13, 2025 (*both days inclusive*) for the purpose of 35th AGM.

E-voting and Cut-off Date: The Company is offering facility to the members to cast their vote electronically through Remote e-Voting prior to and e-Voting during the AGM provided by National Securities Depository Limited ("NSDL") through their platform i.e. www.evoting.nsdl.com. The cut-off date for determining the eligibility of members to vote through Remote e-Voting and e-Voting during the AGM is **Wednesday, August 06, 2025**. The voting rights of the members shall be in proportion to their shareholding in the paid up share capital of the Company as on the cut-off date being August 06, 2025.

The remote e-voting commences on Sunday, August 10, 2025 (09:00 A.M.) and ends on Tuesday, August 12, 2025 (05:00 P.M.)

A copy of the notice of the 35th Annual General Meeting to be held through VC/OAVM is enclosed herewith for the necessary compliance by the exchange.

The above submission may please be considered as due compliance of respective provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,
Yours faithfully,
For, **Sambhaav Media Limited**

Manisha Mali
Company Secretary

Encl: a/a