

SML/CS/2025/28  
Date: April 28, 2025

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

**Scrip Code: 511630**

**Dear Sir,**

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 Symbol: SAMBHAAV**

**Reg: Intimation of Board Meeting to be held on Tuesday, May 06, 2025**

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Tuesday, May 06, 2025 at the registered office of the Company to consider the following businesses:

1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2025 together with the reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the quarter/ year ended on March 31, 2025

Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on May 06, 2025.

This Intimation is also available at the website of the Company at [www.sambhaav.com](http://www.sambhaav.com) under the investor segment.

Please take the same on your record and acknowledge the receipt.

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

**Manisha Mali**  
Company Secretary