

SML/CS/2026/07
Date: January 19, 2026

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

Scrip Code: 511630

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

Dear Sir,

Subject: Intimation of Board Meeting to be held on Tuesday, January 27, 2026

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Tuesday, January 27, 2026 at the registered office of the Company to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2025.

This information is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 01st January, 2026 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited

Manisha Mali
Company Secretary