Date: 19th May, 2026

The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: SAREGAMA**	The General Manager, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 532163**

Subject: Annual Secretarial Compliance Report of the Company for the Financial Year ended 31st March, 2026.

Dear Sir/ Madam,

We write to inform you that pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report dated 14th May, 2026 for the Financial Year ended 31st March, 2026 issued by M/s. Alwyn Jay & Co., Company Secretaries, the Secretarial Auditors of the Company.

The same will be available on the website of the Company www.saregama.com.

You are requested to kindly take the abovementioned on record.

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

NAYANKUMAR MISRA
Digitally signed by NAYANKUMAR MISRA
Date: 2026.05.19 17:27:08 +05'30'

Nayan Kumar Misra
Company Secretary and Compliance Officer
Membership No: A26243

Encl: As above

SAREGAMA India Limited, 33, Jessore Road, Dum Dum, Kolkata - 700 028, India.
Tel: +91 33 2551 2984, **Fax**: +91 33 2550 0817, **Web**: www.saregama.com
CIN: L22213WB1946PLC014346 **Email ID**: co.sec@saregama.com

Alwyn Jay & Co.
Company Secretaries
[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]
Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East),Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; **Tel**: 022-79629822 ; **Mob**: 09820465195; 09819334743
Email : alwyn@alwynjay.com Website:www.alwynjay.com

Secretarial Compliance Report of SAREGAMA INDIA LIMITED (CIN: L22213WB1946PLC014346) for the year ended 31st March, 2026

We have examined:

(a) all the documents and records made available and explanations provided to us by **Saregama India Limited** (hereinafter called "**the Company**"),

(b) the fillings/submissions made by the Company to the stock exchanges,

(c) Website of the Company.

(d) any other documents/filing, as may be relevant, which has been relied upon to make this Report,

for the year ended **31st March, 2026** ("Review Period") in respect of compliance with provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and Regulations, circulars, guidelines issued thereunder and

(b) the Securities Contract (Regulation) Act, 1956 ("SCRA"), rules made thereunder and regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, as amended from time to time, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2018. - **Not Applicable to the Company during the Review Period.**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

(d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not Applicable to the Company during the Review Period.**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

(f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021. - **Not Applicable to the Company during the Review Period.**

(g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 regarding the Companies Act and dealing with client - **Not Applicable to the Company during the Review Period.**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015.

(i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021- **Not Applicable to the Company during the Review Period.**

(j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

(k) SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

and other relevant circulars/guidelines issued thereunder.

and based on the above examination, we hereby report that during the Review Period:

(a) The Company has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder except in respect of the matters specified below:

Sr. No.	Compliance Requirement (Regulations /Circulars /Guidelines including specific clause)	Regulation /Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary	Management Response	Remarks
					Advisory/ Clarification/ Fine/Show Cause Notice/ Warning etc.					
Not Applicable										

(b) The Company has taken the following actions to comply with the observation made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended March 31, 2025 (The years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken penalty imposed, if any, on the Company	Remedial actions, if any, taken by the Company	Comments of the PCS on the actions taken by the Company
1.	The XBRL utility for voting results of the Annual General Meeting (AGM) held on 27th August, 2024 was filed on BSE Limited (BSE) within the timeline. However, the XBRL utility of voting results for the AGM held on 27th August, 2024 was uploaded on National Stock Exchange of India Limited (NSE) on 10th September, 2024.	Fine of Rs. 11,800/- (inclusive of GST) was levied by NSE in respect of Non-submission of XBRL utility for the voting results with NSE within two working days of conclusion of AGM under Regulation 44(3) of SEBI LODR Regulations, 2015.	Submission of voting results to the Stock Exchange within two working days of conclusion of the General Meeting, in the format specified by SEBI.	PDF were uploaded on both NSE & BSE. XBRL was uploaded on BSE within timelines and could not be uploaded on NSE within time.	The Company duly paid the requisite fine and submitted a waiver application to NSE, clarifying that the non-compliance was an isolated technical issue with no stakeholder impact All relevant disclosures, including AGM proceedings and voting results, were submitted in PDF format to both stock exchanges on 27th August, 2024 and the XBRL file was successfully	The fine was duly paid and subsequently waived by NSE vide letter dated 06.11.2024, upon consideration of the Company's Clarification and the Bonafide nature of the non-compliance.

					uploaded on BSE. The delay in XBRL upload on NSE was due to a technical glitch. A Clarification letter dated 10th September, 2024 was also submitted. The matter was considered favorably by NSE, and the fine was waived off vide NSE letter dated 06.11.2024	

Further, we hereby confirm the following for the Review Period:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<u>Secretarial Standards:</u> The compliances of the Company are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2.	<u>Adoption and timely updation of the Policies:</u> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the Company. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI.	Yes	None
3.	<u>Maintenance and disclosures on Website:</u> • The Company is maintaining a functional website.	Yes	None

	• Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website		
4.	<u>Disqualification of Director:</u> None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Company.	Yes	None
5.	<u>Details related to Subsidiaries of the Company have been examined w.r.t.:</u> (a) Identification of material subsidiary companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries.	Yes	As per the information and explanation provided by the management, the Company have one Material Subsidiary Company viz. Pocket Aces Pictures Private Limited as on Financial Year ended 31st March, 2026
6.	<u>Preservation of Documents:</u> The Company is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	None
7.	<u>Performance Evaluation:</u> The Company has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations	Yes	None

8.	Related Party Transactions: (a) The Company has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the Company shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee.	Yes Not Applicable	None Not Applicable
9.	Disclosure of events or information: The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	Prohibition of Insider Trading: The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No Actions(s) has been taken against the Company/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	None
12.	Resignation of statutory auditors from the Company or its material subsidiaries: In case of resignation of statutory auditor from the Company or any of its material subsidiaries during the financial year, the Company and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of	Not Applicable	None

	chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by the Company.		
12.	Additional non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/ circular/ guidance note etc.	Yes	None

We further, report that the Company is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Company.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the Company.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place : Mumbai

Date : 14th May, 2026

ALWYN JAY & Co.

Company Secretaries

Jay Prabhu Dsouza

Digitally signed by Jay Prabhu Dsouza
DN: c=IN, o=Personal, postalCode=400068, l=Mumbai, st=Maharashtra, street=H 503 Timber Green Park Dahisar East. Maharashtra India 400068 Near Toll Naka, title=8152, 2.5.4.20=9539240a77d31053c201180c761e840f8e8a70e02ccebcc3f7cbd19b147d1334, serialNumber=af77dd43a3f730f9022b36590bfb608ddfe7ee0f243d0bd23d43a664e0676183, email=dsouza.jay@gmail.com, cn=Jay Prabhu Dsouza
Date: 2026.05.14 18:26:05 +05'30'

Office Address :
Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.

[Jay D'Souza FCS.3058]

(Partner)

[Certificate of Practice No.6915]

[**UDIN: F003058H000366025**]