NOTICE

Notice to the Members

NOTICE is hereby given that the Seventy-Ninth Annual General Meeting ('AGM') of the Members of Saregama India Limited ('the Company') will be held on Tuesday, 15th day of September, 2026 at 12.30 P.M. Indian Standard Time (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transact the following businesses:

ORDINARY BUSINESS

1. **To receive, consider and adopt:**

   a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon and,

   b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Statutory Auditors thereon

   To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and the Statutory Auditors thereon, and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. **To note and confirm the Interim Dividend declared and paid for the Financial Year ended 31st March, 2026.**

   To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Interim Dividend of ₹ 4.50/- per share (450% on 19,28,09,490 Equity Shares) paid to the Members for the Financial Year ended 31st March, 2026, be and is hereby noted and confirmed."

3. **To appoint a director in place of Mr. Vikram Mehra (DIN: 03556680), who retires by rotation and being eligible, offers himself for re-appointment.**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** in accordance with the provisions of section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the Articles of Association of the Company, Mr. Vikram Mehra (DIN: 03556680), who retires by rotation as a Director at this Annual General Meeting, and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company whose office shall continue to be liable to retirement by rotation."

SPECIAL BUSINESS

4. **Ratification of remuneration payable to Cost Auditors for the Financial Year ended on 31st March, 2027.**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 ('**Act**') read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Audit Committee and approval of the Board of Directors, the remuneration of ₹ 1,20,000/-

(Rupees One Lakh Twenty Thousand only) plus applicable taxes and reimbursement of actual travelling and out-of-pocket expenses, payable to M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors of the Company for the Financial Year ending 31st March, 2027, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Registered Office:
33, Jessore Road, Dum Dum,
Kolkata-700 028

Place: Kolkata
Date: 14th May, 2026

By Order of the Board of Directors,
for **Saregama India Limited**

Nayan Kumar Misra
Company Secretary & Compliance Officer
Membership No. ACS: 26243

NOTES:

1. The Statement pursuant to section 102 of the Companies Act, 2013 ('**Act**'), in respect of the Special Business under Item No. 4 set out above and the relevant details of the Director retiring by Rotation under Item No. 3 required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('**SEBI Listing Regulations**') and Secretarial Standards on General Meetings ('**SS-2**') issued by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs, Govt. of India in respect of the Director seeking re-appointment at the ensuing Annual General Meeting is annexed hereto as '**Annexure A**'.

2. **(A)** The Ministry of Corporate Affairs ('**MCA**') has, vide its General Circular dated 22nd September, 2025 read together with other circulars issued in this regard (collectively referred to as '**Circulars**'), permitted convening the Annual General Meeting ('**AGM**'/'**Meeting**') through Video Conferencing ('**VC**') or Other Audio Visual Means ('**OAVM**'), without physical presence of the members at a common venue. In accordance with the Circulars and applicable provisions of the Act read with Rules made thereunder and Listing Regulations including any circular issued thereunder by Securities and Exchange Board of India ('**SEBI**'), the Seventy-Ninth AGM of the Company is being held through VC/OAVM on Tuesday, 15th September, 2026 at 12:30 P.M. The deemed venue for the AGM shall be the registered office of the Company.

   (B) AGM through VC/OAVM

   i. Members are requested to join the AGM on Tuesday, 15th September, 2026 through VC/ OAVM mode latest by 12:15 P.M. IST by clicking on the link https://www.evoting.nsdl.com under Members login, where the EVEN (E-voting Event Number) of the Company will be displayed, by using the remote e-voting credentials and following the procedures mentioned later in these Notes. The said process of joining the Seventy- Ninth AGM will commence from 12:00 Noon IST and may be closed at 12:45 P.M. IST, or, soon thereafter.

   ii. The facility of attending the Seventy-Ninth AGM will be made available for upto 1000 Members on a first-come-first serve basis.

   iii. Members who would like to express any views, or, ask question(s) during the AGM may do so, by sending their views or questions in advance in writing, as may be, along with their name(s), DP ID(s) and Client ID(s) number/folio number(s), email id(s) and mobile number(s), to reach the Company's email address at silagm2026@rpsg.in latest by **Tuesday, 8th September, 2026** by **5:00 P.M. (IST)**.

   iv. When a pre-registered speaker is invited at the AGM to raise/express his/her questions/ views, already emailed in advance as requested in para (iii) above, but he/she does not respond, the turn will go to the next pre-registered speaker. Accordingly, all speakers are requested to get connected to a device with a video camera along with stable internet speed.

   v. The Company reserves the right to restrict the number of questions/speakers, as appropriate, for smooth conduct of the AGM.

3. In accordance with the Circulars issued by MCA and SEBI, the Notice of the Seventy- Ninth AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to the Members whose email ids are registered with the Company/Registrar to an Issue & Share Transfer Agent ('**RTA**') or the Depository Participants ('**DPs**'). Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to Members, whose email ids are not registered with the Company/RTA/DPs, providing the web-link of the Company's website from where the Annual Report for Financial Year 2025-26 can be accessed.

4. The Board of Directors have appointed Mr. Vaibhav Dandawate (Membership No. FCS: 51538, COP No.: 27947) and in his absence, Ms. Deepti Kulkarni (Membership No. ACS: 34733, COP No.: 22502), Partners of M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, as the 'Scrutiniser' to conduct the E-voting process and to scrutinise the votes cast therein in a fair and transparent manner. The Scrutiniser has given the consent for engagement in the said exercise.

5. All the documents referred to in this Notice will be available for inspection on all working days without any fee by the Members from the date of circulation of this Notice upto the date of AGM and during AGM. Members seeking to inspect such documents can send an email to silagm2026@rpsg.in mentioning his/her/its folio number/ DP ID and Client ID.

6. **Instructions for attending the AGM:**

    i. In view of the Circulars, this AGM is being held through VC/OAVM and physical attendance of the Members at the AGM is not required. Hence, Members can attend and participate in the ensuing AGM only through VC/OAVM as mentioned in Note 2(B) above as arranged by the Company with National Securities Depository Limited ('**NSDL**').

    ii. Members may access NSDL e-Voting system by following the steps mentioned in the Notice and after successful login, they will be requested to click on VC/OAVM link placed under "Join General Meeting" menu against the Company name. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of the Company will be displayed.

    iii. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the Notice to avoid last minute rush. Further, Members can also use the OTP based login for logging into the e-Voting system of NSDL.

    iv. Since the AGM will be held through VC/OAVM, where physical attendance of Members has been dispensed with, there is no requirement of proxies and hence, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. However, Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through e-voting. Corporate Members intending to authorise their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution/authorisation letter to the Scrutiniser by email to silagm2026@rpsg.in with a copy marked to evoting@nsdl.com.

    v. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come, first serve basis. This will not include Large Members (i.e., Members holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Secretarial Auditors etc. who are allowed to attend the AGM without restriction on account of first come, first serve.

    vi. In compliance with the Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA or Central Depository Services Limited/NSDL ('**Depositories**'). Members may note that the Notice and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.saregama.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, Notice of the AGM will also be available at https://www.evoting.nsdl.com.

    vii. Members whose email addresses are not registered as above can register the same in the following manner:

        a) Members holding share(s) in physical mode are requested to register/update their information by providing the signed Form ISR-1 mentioning all the details including Folio Number, Name of Member, Mobile no., email id, Bank Account details such as Bank and Branch name, Account no., and IFSC Code and self-attested scanned copy of PAN card by email to Saregama India Limited at silagm2026@rpsg.in or to the RTA at investor.helpdesk@in.mpms.mufg.com. The said form can be downloaded from the website of our RTA at (https://web.in.mpms.mufg.com/client-downloads.html).

b) Members holding share(s) in electronic mode are requested to register/update their email addresses and Bank Account details as mentioned above with their respective DPs for receiving all communications from the Company electronically.

viii. Participation of Members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

ix. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

x. During the AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under section 189 of the Act, upon logging to the Company's website at www.saregama.com or at NSDL's website at https://www.evoting.nsdl.com.

xi. Members who need assistance before or during the AGM with regard to use of technology can:

a) send a request at evoting@nsdl.com or call on 022-4886 7000; or

b) contact Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com/evoting@nsdl.com.

xii. Members are encouraged to join the Meeting through Laptops for better experience. When the meeting is in progress, please keep your device under 'Mute' mode, except when you have preregistered yourself as a speaker and are invited to speak at the AGM.

xiii. Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

xiv. Institutional Investors who are Members of the Company, are encouraged to attend and vote in the AGM of the Company through VC/OAVM facility.

7. Instructions for Voting through electronic means: Pursuant to the provisions of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an arrangement with NSDL for facilitating e-voting through electronic means, as the authorised agency. The facility of casting vote by a Member using remote e-voting system during the meeting on the date of the AGM will also be provided by NSDL. The remote e-voting period begins on **Saturday, 12th September, 2026** at 9:00 A.M. (IST) and ends on **Monday, 14th September, 2026** at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e., **Tuesday, 8th September, 2026** may cast their vote electronically. The voting right of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, being **Tuesday, 8th September, 2026**. A person who is not a Member as on the cut-off date should treat this notice for information purposes only.

How does a Member vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

(A) Login method for e-Voting and joining virtual meeting for Individual members holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual members holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login, you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN, Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for **IDeAS** e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon **"Login"** which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi/Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E-Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Home/Login 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon **"Login"** which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutiniser by email to Scrutinisers@mmjc.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "**Upload Board Resolution/Authority Letter**" displayed under "**e-Voting**" tab in their login.

2. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through email and holding shares as of the cut-off date i.e. **Tuesday, 8th September, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, 8th September, 2026 may follow steps mentioned in the Notice of the AGM under Step 1:"Access to NSDL e-Voting system"(Above).

3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

PROCESS FOR THOSE MEMBERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF EMAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode, please provide Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to investor.helpdesk@ in.mpms.mufg.com or silagm2026@rpsg.in

2. Members holding share(s) in electronic mode are requested to register/update their email addresses and Bank Account details as mentioned above with their respective Depository Participants ('DPs') for receiving all communications from the Company electronically.

3. If you are an Individual Member holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

4. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

5. In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-Voting.

OTHER INSTRUCTIONS:

i. The voting rights of the members shall be in proportion to their shares on the paid-up equity share capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026**.

ii. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting or casting vote through e-Voting system during the Meeting.

iii. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e., Tuesday, 8th September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com.

iv. The Scrutiniser shall after the conclusion of e-Voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting system and shall make a consolidated Scrutiniser's Report.

v. The Result of voting will be declared within two working days from the conclusion of AGM. The declared results along with the Scrutiniser's Report will be available forthwith on the website of the Company at www.saregama.com and on the website of NSDL. Such results will also be displayed on the Notice Board at the Registered Office of the Company and shall be forwarded to the National Stock Exchange of India Limited and BSE Limited.

8. UNCLAIMED DIVIDEND AND INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to the provisions of section 124 and section 125 of the Act, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("**IEPF Rules**"), the amount of dividend that remains unpaid or unclaimed for a period of seven consecutive years from the due date are mandatorily required to be transferred to the Investor Education and Protection Fund ("**IEPF**"), constituted by the Central Government. Accordingly, all unpaid or unclaimed dividends upto the Financial Year 2017- 18 have been transferred to the IEPF.

Further, in accordance with section 124(6) of the Act read with IEPF Rules, as amended from time to time, the Company transferred 13,640 Equity Shares to the IEPF Authority during the Financial Year 2025-26, in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer. The Company had sent individual communications to the concerned shareholders whose shares were liable to be transferred to the IEPF.

Members may note that all unpaid/unclaimed dividend and corresponding Equity Shares for the Financial Year ended 31st March, 2019 are due to be transferred to the aforesaid account on or before **17th August, 2026**. Claims for payment of such dividend should, therefore, be lodged to the Company or Company's RTA, M/s MUFG Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 by submitting your application on or before **11th August, 2026**. The details of such members are available on the Company's website at www.saregama.com.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF ITEM OF SPECIAL BUSINESS SET OUT IN THE NOTICE CONVENING THE SEVENTY-NINTH ANNUAL GENERAL MEETING OF THE COMPANY

Item No. 4

Pursuant to section 148 of the Act and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a Cost Auditor to audit the cost records of the applicable products of the Company on such remuneration as may be determined by the Members.

The Board of Directors, on the recommendation of the Audit Committee approved the appointment of M/s. Shome & Banerjee, Cost Accountants as the Cost Auditors for the Financial Year 2026-27, at a remuneration of ₹ 1,20,000/- (Rupees One Lakh Twenty Thousand only) plus applicable taxes, and reimbursement of actual out-of-pocket expenses.

In accordance with the provisions of section 148(3) of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board, requires ratification by the Members of the Company.

None of the Directors or Key Managerial Personnel of the Company including their relatives are, in any way concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the passing of the resolution as set out under Item No. 4 of the accompanying Notice for the approval of the Members as an Ordinary Resolution.

Registered Office:
33, Jessore Road, Dum Dum,
Kolkata-700 028

Place: Kolkata
Date: 14th May, 2026

By Order of the Board of Directors,
for **Saregama India Limited**

Nayan Kumar Misra
Company Secretary & Compliance Office
Membership No. ACS: 26243

'ANNEXURE A' TO THE NOTICE OF ANNUAL GENERAL MEETING

Details of Directors seeking appointment/re-appointment, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2 on General Meetings.

Name of the Director	Mr. Vikram Mehra
DIN	03556680
Date of Birth	30th July, 1971
Date of first Appointment on the Board	27th October, 2014
Age	54 years
Brief resume/ Experience/ nature of expertise in specific functional areas	Mr. Vikram Mehra has been the Managing Director of Saregama India Limited since 27th October, 2014. He has extensive experience in digital media, content monetisation, brand management, subscription businesses, and consumer analytics. Prior to joining Saregama, he has held various managerial and strategic roles across organisations including Tata Sky Limited, STAR TV, Tata Motors, Tata Administrative Services, and Tata Consultancy Services.
Qualification	Mr. Vikram Mehra holds an MBA from the Indian Institute of Management, Lucknow and a B.Tech. in Computer Science from the Indian Institute of Technology, Roorkee.
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable
Directorship of other Boards	1. The Indian Performing Right Society Limited 2. Indecent Foods Private Limited 3. Editorji Technologies Private Limited 4. Pocket Aces Pictures Private Limited
Membership/Chairmanship of committees of the other Boards	Saregama India Limited 1. Risk Management Committee 2. Finance Committee 3. Stakeholders' Relationship Committee
Listed companies from which the Director has resigned in the past 3 (three) years	None
Disclosure of relationships between directors inter-se and Manager and other Key Managerial Personnel of the Company	None
Terms and conditions of appointment or re-appointment	Mr. Vikram Mehra is being re-appointed as Executive Director of the Company and shall be liable to retirement by rotation.
Details of remuneration sought to be paid, and remuneration last drawn (FY 2025-26), if applicable.	Remuneration last drawn: ₹ 20,29,66,159/-
Shareholding in the Company including shareholding as a beneficial owner	16,88,223 Equity shares
Number of Board meetings attended during the year	5/7
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/ 24, both dated 20th June, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Vikram Mehra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.