

May 12, 2021

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra (East),
MUMBAI - 400 051
Symbol : SAREGAMA EQ

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code : 532163

Subject: Outcome of Board meeting held on May 12, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”) and in terms of the Uniform Listing Agreement entered by the Company with your exchange, we would like to inform you that a meeting of the Board of Directors of the Company (the “**Board**”) was held today i.e. May 12, 2021, wherein the Board has, *inter-alia* considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2021. A copy of the same is enclosed along with the following:

- a. The Auditor’s Report received from the Statutory Auditors viz. M/s. BSR and Co. LLP, Chartered Accountants on the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2021.
- b. The declaration as required under Regulation 33 of the SEBI Listing Regulations

Further pursuant to the provisions of SEBI Listing Regulations, please find enclosed the following:

1. Earnings Release
2. Investor Presentation
3. Corporate Presentation

The dates of Annual General Meeting and closure of the Register of Members and Share Transfer Books shall be intimated to you separately.

This information is available on the website of the Company www.saregama.com

The Board meeting commenced on 12:00 Noon and concluded at 01:30 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **SAREGAMA INDIA LIMITED**

Kamana Goenka
Company Secretary and Compliance Officer
Encl: As above