



June 6, 2022

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 533261

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5thFloor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Newspaper Publication - Corrigendum to the Postal Ballot Notice dated May 19, 2022

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith the copies of the newspaper advertisements published in "**The Free Press Journal**" and "**Navshakti**" dated June 4, 2022 regarding the Corrigendum to the Postal Ballot Notice dated May 19, 2022.

The Corrigendum to the Notice is attached herewith for your reference and public dissemination which is self-explanatory. The Stakeholders are requested to take note of the same.

The said Corrigendum to the Postal Ballot Notice is also available on the website of the Company www.erosmediaworld.com.

Kindly take the same on your record and oblige.

Yours faithfully,
for **Eros International Media Limited**



Vijay Thaker
VP - Company Secretary & Compliance Officer

Encl: a/a

EROS INTERNATIONAL MEDIA LIMITED

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