



June 16, 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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Second Corrigendum to the Postal Ballot Notice dated May 19, 2022

Dear Sir,

This is with reference to the Postal Ballot Notice dated May 19, 2022 and corrigendum to the Postal Ballot Notice on June 3, 2022 issued by the company for the purpose of seeking members approval by way of Special Resolution for Issue and allotment of Warrants on Preferential Basis as set out in the said Postal Ballot Notice which was already sent to all shareholders of the Company.

A Second corrigendum to Postal Ballot Notice is being issued to inform the shareholders of the company regarding the changes made in the Explanatory Statement of the Postal Ballot Notice.

A copy of the detailed Second corrigendum to Postal Ballot Notice is being enclosed herewith.

Except as detailed in the attached second corrigendum, all other terms and contents of the Notice of Postal Ballot along with Corrigendum to the Postal Ballot Notice dated June 3, 2022 shall remain unchanged. This Second corrigendum will be available on the website of the Company at www.erosmediaworld.com.

This is for your information and records.

Thanking you,

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

Vijay Thaker

Vijay Thaker
VP - Company Secretary & Compliance Officer



Encl: a/a

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosstx.com / www.erosmediaworld.com
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502



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Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
Regd. Off: 201, 2nd Floor, Kailash Plaza, Off Andheri Link Road, Andheri (West), Mumbai 400053.

Second Corrigendum to Postal Ballot Notice

Eros International Media Limited had issued Notice dated May 19, 2022 for convening the General Meeting of the Shareholders of the Company through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder. Further, the company had published a corrigendum to the Postal Ballot Notice on June 3, 2022.

Shareholders are requested to note the following changes to Item No. 4 of the Explanatory Statement:-

Under point# 21 Ultimate Beneficial Owner of Eros Worldwide FZ LLC is Surender Kumar Nari Sadhwani. The same should be read as under:

Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees:

<i>Name of the Proposed Allottees</i>	<i>Class</i>	<i>Identity of Natural Persons who are the Ultimate Beneficial Owners</i>
<i>Eros Worldwide FZ LLC</i>	<i>Promoter</i>	<i>Surender Kumar Nari Sadhwani</i>

The Second Corrigendum along with Corrigendum to the Postal Ballot Notice dated June 3, 2022 shall form integral part of Notice dated May 19, 2022, which has already been circulated to the Shareholders and Stock Exchanges of the Company. The Second Corrigendum will be available on the website of the Company (www.erosmediaworld.com) besides being communicated to NSE and BSE where the shares of the Company are listed. Corrigendum shall also be sent electronically to all the registered shareholders as on the cut-off date, i.e. May 19, 2022.

Place: Mumbai
Date: June 16, 2022

For Eros International Media Limited

Vijay Thaker
Vice President- Company Secretary
& Compliance Officer