52 WEEKS ENTERTAINMENT LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 02.09.2025

Scrip Code: 531925

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 02nd September, 2025

This is to inform that the Board of Directors ("Board") at their meeting held today, i.e., Tuesday, September 02, 2025, inter-alia, considered and approved the following:

1. Approval of Directors Report for the financial year 2024-2025;

2. Notice for 32nd Annual General Meeting to be held on 29th September, 2025;

3. Appointment of Appointed Mr. Pankaj Jain (DIN: 11114458) as an Additional Director (Non-Executive- Independent) of the Company for a term of 5 years from 02-09-2025 to 01-09-2030 subject to Members approval in ensuing Annual General Meeting (AGM);

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 1**.

4. Appointment of Appointed Mrs Poojaben Rameshbhai Parekh (DIN: 11276678) as an Additional Director (Non-Executive- Independent) of the Company for a term of 5 years from 02-09-2025 to 01-09-2030 subject to Members approval in ensuing Annual General Meeting (AGM);

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 2**.

5. Appointed Mr. Suprabhat Chakraborty from M/s Suprabhat & Co. Practicing Company Secretary (Membership No. A41030 and COP. 15878) scrutinizer for 32nd Annual General Meeting.

Further the board meeting commenced at 6.00 p.m and concluded at 6.30 p.m.

Kindly take the same on your record.

Thanking You
For 52 WEEKS ENTERTAINMENT LTD

NISARG AMISH KUMAR SHAH

Digitally signed by NISARG AMISH KUMAR SHAH
Date: 2025.09.02 18:36:17 +05'30'

Nisarg Shah
Company Secretary and Compliance Officer

ANNEXURE-1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	**Particulars**	**Details**
1	Name of the Director	Pankaj Jain (DIN: 11114458)
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Additional Director (Non-Executive- Independent) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	**With effect from 02nd September, 2025** Tenure: 5 years w.e.f. **02.09.2025 to 01.09.2030** As agreed between Board of Directors and Mr. Pankaj Jain
4	Brief Profile (in case of appointment of a Director)	Mr. Pankaj Jain is Chartered Accountant and having more than Ten (10) years' experience in finance, restructuring, and project advisory Industry Exposure: Infrastructure, Financial Services, Metals & Mining, Financial Restructuring & Strategy, NPA Resolution under IBC Framework, Debt Syndication & Structured Finance, Project Appraisal & Execution Oversight, Investor Relations & Strategic Capital Raising, Financial Modeling & Risk Assessment, Corporate Governance & Regulatory Compliance
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.

ANNEXURE-2

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	**Particulars**	**Details**
1	Name of the Director	Poojaben Rameshbhai Parekh (DIN: 11276678)
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Additional Director (Non-Executive- Independent) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	**With effect from 02nd September, 2025** Tenure: 5 years w.e.f. **02.09.2025 to 01.09.2030** As agreed between Board of Directors and Mrs. Poojaben Rameshbhai Parekh
4	Brief Profile (in case of appointment of a Director)	Poojaben Rameshbhai Parekh having experience in industry operation and management
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.