



Date: 09/05/2023

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Outcome of Board Meeting
Scrip Code: 540084

Dear Sir(s),

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, May 09, 2023, has, inter-alia, approved the following:

- The Board has decided to change its registered office from Office No. 12, Block A3, Ganges Garden, Premises No. 106, Cows Ghat Road, Shibpur, HMC Ward No. 36, Howrah- 711102 to **4th Floor, Room No. 421A. 18, Rabindra Sarani, Poddar Court, Kolkata- 700001, West Bengal** with immediate effect.

We request you to take the same on record.

Yours faithfully

For Spicy Entertainment and Media Limited

A handwritten signature in blue ink, appearing to read "Binani", is written over a horizontal line.

Dev Govind Binani
Managing Director
DIN: 08435033

SPICY ENTERTAINMENT AND MEDIA LIMITED

CIN: L22219WB2012PLC188312

**Office No. 12, Block A3, Ganges Garden, Premises No. 106, Cows Ghat Road
Shibpur, HMC Ward No. 36, Howrah- 711102, West Bengal**

Email Id: info@spicyy.in