52 WEEKS ENTERTAINMENT LIMITED

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

Date: 30.05.2026

Scrip Code: 531925

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2026 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 24A of the Listing Regulations, please find enclosed the annual secretarial compliance report for the year ended March 31, 2026. This is for your information and records.

This will also be hosted on the Company's website, at ww.52weeksentertainment.com

Thanking You
For, 52 WEEKS ENTERTAINMENT LTD

NISARG AMISH KUMAR SHAH
Digitally signed by NISARG AMISH KUMAR SHAH
Date: 2026.05.30 17:14:40 +05'30'

Nisarg Shah
Company Secretary and Compliance Officer

Enclosed as above

SUPRABHAT & CO.
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Secretarial Compliance Report of 52 Weeks Entertainment Ltdfor the financial year ended 31st March, 2026

I Suprabhat Chakraborty, Practicing Company Secretary have examined:

a) All the documents and records made available to me and explanation provided by **52 Weeks Entertainment Ltd** ("the listed entity")
b) The filings/ submissions made by the listed entity to the Stock Exchange;
c) Website of the listed entity;
d) Any other documents/ filing, as may berelevant, which has been relied upon to make this certification,

For the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;**(Not applicable during the review period)**

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the review period)**

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
(Not applicable during the review period)

f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable during the review period)**

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

I. (a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	**Compliance Requirement (Regulations/ circulars / guidelines including specific clause)**	**Regulation/ Circular No.**	**Deviations**	**Action Taken by**	**Type of Action**	**Details of Violation**	**Fine Amount**	**Observations/ Remarks of the Practicing Company Secretary**	**Management Response**	**Re-marks**
1	Regulation 31 (2) of SEBI (Listing Obligation Disclosure Requirements), 2015	SEBI (Listing Obligation Disclosure Requirements), 2015				All Shareholding of promoter and promoter group not in dematerialized form		All Shareholding of promoter and promote group not in dematerialized form	The shares are with IDBI bank	All Shareholding of promoter and promoter group not in dematerialized form .
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Re-marks
1	Regulation 31 (2) of SEBI (Listing Obligation Disclosure Requirements), 2015	SEBI (Listing Obligation Disclosure Requirements), 2015				All Shareholding of promoter and promoter group not in dematerialized form		All Shareholding of promoter and promote group not in dematerialized form	The shares are with IDBI bank	All Shareholding of promoter and promoter group not in dematerialized form
2	Regulation 44 (3) of SEBI (Listing Obligation Disclosure Requirements), 2015	SEBI (Listing Obligation Disclosure Requirements), 2015		BSE	Fine	Non-submission of the voting results within the period provided under thisregulation	11800	Non-submission of the voting results within the period provided under this regulation, but it was a typo error during submission of the report	Management had submitted the report and paid the fine	Non-submission of the voting results within the period provided under this regulation, but it was a typo

										error during submission of the report

II. I further report that during the review period there was no event of appointment/ reappointment/ resignation of Statutory Auditor of the Company and the Company was in compliance SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

III. I hereby report that, during the review period the compliance status of the listed entity is appended as below :

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standard** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBIλ Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	None
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a	Yes	None

	separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website.		
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	There were no such transactions during the review period
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided	Yes	None

	detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Na	There were no such transactions during the review period
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** Action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).	No	None
12.	**Actions taken by SEBI or Stock Exchange(s), if any:** Action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).	NA	There were no such transactions during the review period
13.	**Additional Non-compliances, if any:**	Yes	None

	No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.		

Suprabhat & Co.
Practicing Company Secretary

Suprabhat Chakraborty
Proprietor
Membership No.: A41030
CP No.: 15878
UDIN: A041030H000553113
PEER REVIEW CERTIFICATE NO. 2284/2022

Place: Kolkata
Date: 28.05.2026

Note: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.

ANNEXURE – A

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001,
Maharashtra, India

My report of even date is to be read along with this letter.

1) Maintenance of record is the responsibility of the management of the Company. my responsibility is to express an opinion on these records based on my verification of the same.

2) I have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. I believe that the processes and practices I followed provide a reasonable basis for my opinion.

3) I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

4) Wherever required, we have obtained the Management representation about the compliance of SEBI laws, rules and regulations thereof.

5) The compliance of the provisions of SEBI laws, rules, regulations is the responsibility of management. My examination was limited to the verification of compliances done by the Company.

6) As regards the books, papers, forms, reports and returns filed by the Company under the above-mentioned regulations, the adherence and compliance to the requirements of the said regulations is the responsibility of management. My examination was limited to checking the execution and timeliness of the filing of various forms, reports, returns and documents that need to be filed by the Company under the said regulations. I have not verified the correctness and coverage of the contents of such forms, reports, returns and documents.

7) This report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Suprabhat & Co.
Practicing Company Secretary

Suprabhat Chakraborty
Proprietor
Membership No.: A41030
CP No.: 15878
UDIN: A041030H000553113
PEER REVIEW CERTIFICATE NO. 2284/2022

Place: Kolkata
Date: 30.05.2026