



September 01, 2026

Re: AMAGI/SE/2026-27/59

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544679

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – AMAGI

Dear Sir/Madam,

Subject: Newspaper publication of the public notice for the 18th Annual General Meeting (“AGM”) of the Company before dispatch of the Notice of the AGM.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI, please find enclosed copies of the newspaper advertisements published today, i.e., Tuesday, September 01, 2026, informing that the 18th AGM of the Company will be held on September 23, 2026 at 11:00 A.M. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), along with details regarding the manner of dispatch of the AGM Notice and Annual Report, casting of votes through remote e-voting and e-voting during the AGM, and the procedure for registering email addresses. The advertisements were published in the following newspapers:

- a) The Financial Express; and
- b) Vishwavani

The newspaper publication is also being hosted on the Company’s website at <https://www.amagi.com/investors/shareholders-meeting>.

We request you to please take the same on record.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

Sridhar Muthukrishnan

Company Secretary and Compliance Officer
Membership No.: F9606

Encl: As above

Amagi Media Labs Limited

(formerly known as “Amagi Media Labs Private Limited”)
CIN: L73100KA2008PLC045144
Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,
4th Floor, Kalena Agrahara Village, Begur Hobli,
Bengaluru - 560076 Karnataka

P: +91 80 4663 4444 | E: info@amagi.com | W: www.amagi.com

