



September 02, 2026

Re: AMAGI/SE/2026-27/64

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 following dispatch of the Notice of the AGM.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with the rules made thereunder 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., Wednesday, September 02, 2026, regarding the completion of dispatch of the Notice of the 18th AGM along with the Annual Report of the Company for the financial year 2025-26 on September 01, 2026. 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
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