



Moving Media Entertainment Limited

Solutions On The Move

B 39/ 155 Siddha Chs, Opp Ozone Swimming Pool, Siddharth Nagar, Goregoan Wesr, Mumbai – 400 104, Maharashtra

CIN: L92419MH2022PLC382959

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Date: 03rd September, 2026

**To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.**

Dear Sir/ Ma'am,

SUB: INTIMATION OF 04th ANNUAL GENERAL MEETING.

REF: SCRIP ID: MMEL & ISIN: INE0XM301010

With reference to the above captioned subject, we wish to inform you the following:

- a) The 04th Annual General Meeting ('AGM') of the Members of the Company is scheduled on Wednesday, 30th September, 2026 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- b) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 04th AGM.
- c) The Company is providing facilities to its members to cast their votes through electronic means for the 04th AGM i.e., remote e-voting on all the resolutions set forth in the notice of 04th AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Wednesday, 23 rd September, 2026
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Saturday, 26 th September, 2026
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Tuesday, 29 th September, 2026

- d) Board has appointed M/s. Nidhi Bajaj and Associates, Practising Company Secretaries as the scrutinizer for the remote e-Voting process as well as the e-Voting during AGM.

This is for the information to Exchange and Members thereof.
Kindly take the same on record and oblige.

**Thanking You,
For Moving Media Entertainment Limited
(Formerly known as Moving Media Entertainment Private Limited)**

**(Kuldeep Beshawar Nath Bhargava)
Managing Director
DIN: 01108712**