



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

Tel : +91-81693 78831 / 8181818449 |Email: info@movingmedia.me | Website: www.movingmedia.in

Dated: 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 BOOK CLOSURE
REF: SECURITY ID: MMEL, ISIN: INE0XM301010

This intimation is regarding Book Closure in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	PURPOSE
Equity	Rs. 10/- each fully paid-up	23/09/2026 To 30/09/2026 (Both days inclusive)	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Wednesday, 30 th September, 2026 at 03:00 PM through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

This is for the information of the Exchange and members thereof.
You are requested to take same on record.

Thanking you.

**For and on behalf of Moving Media Entertainment Limited
(Formerly known as Moving Media Entertainment Private Limited)**

(Kuldeep Beshawar Nath Bhargava)
Managing Director
DIN: 01108712

CC TO:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Maashitla Securities Private Limited 451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, North West, New Delhi, Delhi, India, 110034
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