



# 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](mailto:info@movingmedia.me) | Website: [www.movingmedia.in](http://www.movingmedia.in)

**Date: 03<sup>rd</sup> 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.**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.**

**Ref: Moving Media Entertainment Limited (MMEL), (ISIN INE0XM301010).**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at <https://www.movingmedia.in/>.

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

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

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

Encl.: As above



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Date: : 03<sup>rd</sup> September, 2026

To:

<Shareholders Name>

<Address>

<No. of shares>

Subject: : Notice of 04<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25 of **Moving Media Entertainment Limited (Formerly known as Moving Media Entertainment Private Limited)**

**Dear Shareholder,**

Ref: Folio No. / DP-Client ID: \_\_\_\_\_

We are pleased to inform you that the 4<sup>th</sup> **Annual General Meeting ('AGM')** of the Members of **Moving Media Entertainment Limited (Formerly known as Moving Media Entertainment Private Limited)** is scheduled to be held on **Wednesday 30<sup>th</sup> September, 2026 at 3.00 p.m. (IST)** through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). The Notice of the 4<sup>th</sup> AGM is enclosed herewith. To access the Annual Report for Financial Year 2025-26, can be downloaded from the following link <https://www.movingmedia.in/>. The same is also available on the websites of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circular No. 9/2024 dated 19<sup>th</sup> September, 2024, read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, (collectively referred to as 'MCA Circulars') allowing, *inter-alia*, conducting of AGMs/EGMs through ('VC / OAVM') facility on or before 30<sup>th</sup> September 2025. The Securities and Exchange Board of India ('SEBI') also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ('SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:



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|                                 |                                                         |
|---------------------------------|---------------------------------------------------------|
| <b>Commencement of e-Voting</b> | From 09.00 A.M. (IST) on Saturday, 26th September, 2026 |
| <b>End of e-Voting</b>          | Upto 05.00 P.M. (IST) on Tuesday, 29th September, 2026  |

During this period, Members holding shares either in physical form or in dematerialized form as on 23<sup>rd</sup> September, 2026 (**'Cut-Off date'**) may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., 23<sup>rd</sup> September, 2026.

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

**Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.**

**Instructions for Members for Attending the AGM Through VC / OAVM are as under:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
2. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.



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6. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.
7. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at Tuesday, 22nd September, 2026 (9:00 a.m. IST) to Friday, 25th September, 2026 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

We thank you for your continued support.

Yours faithfully,

**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**