



## Moving Media Entertainment Limited

Solutions On The Move

B 391/155, Siddha Chs Opp. Ozone Swimming Pool, Siddharth Nagar, Goregaon West, Mumbai - 400 104, Maharashtra.
CIN: U92419MH22PLC382959
Tel.: +91-81693 78831 | Email: info@movingmedia.me | Website: www.movingmedia.in

Dated: 05th September 2025

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		24/09/2025	Closing of Register of Members and Share
	Rs. 10/-	То	Transfer Books for convening AGM of the
	each	30/09/2025	Company to be held on Tuesday, 30th
	fully paid-		September, 2025 at 11:00 AM through Video
	up	(Both days	Conferencing ("VC")/ Other Audio-Visual
		inclusive)	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)

(Kuuldeep Beshawar Nath Bhargava) Managing Director DIN: 01108712

## CC TO:

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