



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

Date: 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.**

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 2024-25 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)**

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

Encl.: As above



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Date: 04th September, 2025

To:

<Shareholders Name>

<Address>

<No. of shares>

Subject: Notice of 03rd 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,

We are pleased to inform you that 03rd Annual General Meeting ('AGM') of **Moving Media Entertainment Limited (Formerly known as Moving Media Entertainment Private Limited)** is scheduled to be held on Tuesday, 30th day of September, 2025 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 03rd AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 03rd Annual General Meeting (AGM) is available on the website of the Company at <https://www.movingmedia.in/>. In case you wish to receive a physical copy of the Annual Report may write to us at kuldeep@movingmedia.me mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is NSE Ltd - www.nseindia.com

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent –
Maashitla Securities Private Limited
Office: 451, Krishna Apra Business Square, Netaji
Subhash Place, Pitampura, Delhi-110034

Phone no. : 011-45121798
Email: ig@maashitla.com
Website: <https://maashitla.com/>

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)



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(Kuldeep Beshawar Nath Bhargava)
Managing Director
DIN: 01108712