Moving Media Entertainement 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

Date : 06-11-2026

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

REF: SCRIP ID: MMEL, & ISIN: INE0XM301010

Subject: Intimation of Board Meeting to be held on 13th November 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia to consider and approve Un-Audited Standalone Financial Results of the Company for the half year ended on 30th September, 2026 and any other Agendas as may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2026 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

For Moving Media Entertainment Limited
(Formerly known as Moving Media Entertainment Private Limited)

KUULDEEP BHARGAVA

Digitally signed by KUULDEEP BHARGAVA
Date: 2026.11.06 14:13:56 +05'30'

Kuuldeep Beshawar Nath Bhargava
Managing Director
DIN: 01108712

Place: Mumbai
Date: 06-11-2026