



Moving Media Entertainment Limited

Solutions On The Move

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: 8th November, 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

REF: SCRIP ID: MMEL, & ISIN: INE0XM301010

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter and half year ended on September 30, 2025.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 13, 2025 at B 39/155, Siddha Chs, Opp. Ozone, Swimming Pool, Siddharth Nagar, Mumbai, Goregaon West, Mumbai, Maharashtra, India, 400104, inter alia to consider and approve Unaudited Financial Results for the quarter and half year ended on September 30, 2025.

This is for the intimation of Exchange and members thereof.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

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

Kuldeep Beshawar Nath Bhargava
Managing Director
DIN: 01108712

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