



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: 19th January, 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

Sub: Declaration of non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Moving Media Entertainment Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Also, the paid-up equity capital and net worth of the Company for the previous three financial years are as follows:

Year	Paid up Equity Capital (Rs.)	Net Worth (Rs.)
2022-23	1,00,000/-	1,50,65,000/-
2023-24	1,00,000/-	11,59,61,000/-
2024-25	12,60,63,360/-	39,44,98,000/-

Also find enclosed herewith Certificate of Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2025 from M/s. Ayush Maheshwari And Associates. (a Company Secretary in Practice).

We request you to kindly take the same on your record.



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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

Encl.: as above



Date: 19th January, 2026

To,
Moving Media Entertainment Limited,
(Formerly known as Moving Media Entertainment Private Limited)
B 39/155, Siddha Chs, Opp. Ozone, Swimming Pool,
Siddharth Nagar, Goregaon (Mumbai), Mumbai, Goregaon West,
Maharashtra, India, 400104

Subject: Certificate of non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- a. A listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty-five Crore, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The Company, Moving Media Entertainment Limited has listed its specified securities on SME platform of National Stock Exchange of India (NSE Emerge). As the Company falls under the ambit of the aforesaid exemption as mentioned above **[Point b]**

Therefore, the compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company.

The paid-up equity capital and net worth of the Company for the **previous three financial years** is as follows:

Year	Paid up Equity Capital (Rs.)	Net Worth (Rs.)
2022-23	1,00,000/-	1,50,65,000/-
2023-24	1,00,000/-	11,59,61,000/-
2024-25	12,60,63,360/-	39,44,98,000/-



Ayush Maheshwari And Associates

Practicing Company Secretaries

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended on 31st December, 2025.

Thanking You,
Yours Faithfully,

For Ayush Maheshwari And Associates
Practising Company Secretaries

CS Ayush Maheshwari
Membership No.: A77135
COP No. 28165

UDIN: A077135G003350845

Date: 19th January, 2026