



Moving Media Entertainment 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: 20th April, 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: 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 March, 2026.

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:

Sr.no	Financial Year	Paid up capital	Networth
1	2022-23	1,00,000/-	1,50,65,000/-
2	2023-24	1,00,000/-	11,59,61,000/-
3	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 March, 2026 from M/s. Nidhi Bajaj & Associates. (a Company Secretary in Practice).



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We request you to kindly 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

Encl.: as above



Date: 20th April, 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 on Non- Applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for fourth quarter and Financial year ended 31st March 2026

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

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on 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:

Sr.no	Financial Year	Paid up capital	Networth
1	2022-23	1,00,000/-	1,50,65,000/-
2	2023-24	1,00,000/-	11,59,61,000/-
3	2024-25	12,60,63,360/-	39,44,98,000/-



NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile : 9833297595

E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended on 31st March, 2026.

For Nidhi Bajaj & Associates
Practicing Company Secretaries
Peer Reviewed Firm- 2458/2022

Place: Mumbai
Date: 20/04/2026
UDIN: A028907H000145265



Company Secretary in Practice
M.No.: 28907
CP No.: 14596