



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 July, 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 30th June, 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.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of:

- a) a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 30th June, 2026 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015. Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, Company shall comply with this regulation within 6 months from the date of applicability.



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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 30th June, 2026 from M/s. Nidhi Bajaj & Associates. (a Company Secretary in Practice).

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
Place: Mumbai
Date: 20-07-2026

Encl.: as above



Date: 17th July, 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 Quarter ended 30th June 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), hence, 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.

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended on 30th June, 2026.

Place: Mumbai

Date: 17-07-2026

UDIN: A028907H000867052

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



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