



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: 24th August, 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.**

Scrip ID: MMEL

ISIN: INE0XM301010

Sub: Outcome of Board Meeting held on Monday, 24th August, 2026

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on Monday, 24th August, 2026, wherein, inter alia, has considered and approved the following, along with other routine business activities:

- a) The Annual Report and other annexures to the same for the financial year ended as on 31st March, 2026.
- b) Report of Board of Directors along with its Annexures for the Financial Year 2025-26.
- c) To consider and recommend members for appointment of Director in place of Ms. Anjali Bhargava (DIN: 09611986), who retires by rotation and, being eligible, offers herself for re-appointment, subject to approval of the members of the Company at the ensuing Annual General Meeting.
A brief profile of the Director is enclosed herewith in Annexure -1.
- d) The 04th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- e) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 04th AGM.
- f) The Company is providing facilities to its members to cast their votes through electronic means for the 04th AGM i.e., remote e-voting on all the resolutions set forth in the notice of 04th AGM and the e-voting facility during AGM. The details of e-voting are given under:



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Cut-off date for e-voting entitlement	Wednesday, 23 rd September, 2026
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Saturday, 26 th September, 2026
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Tuesday, 29 th September, 2026

The Board Meeting started at 12:10 P.M and concluded at 12:20 P.M

Kindly acknowledge the receipt and taken on your record.

Thanking you,

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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Annexure - 1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 has been stated hereunder.

Sr. No.	Particulars	Information
1	Name of the Director	Ms. Anjali Bhargava (DIN: 09611986)
2	Reason for Change viz. appointment, resignation, death or otherwise	Re-appointment as retired by rotation.
3	Date of Appointment/Cessation (as applicable) & term of Appointment	With effect from Wednesday, 30 th September, 2026, liable for retire by rotation.
4	Brief Profile	Ms. Anjali Bhargava provides invaluable administrative oversight to our board. With over six years of experience as an Administration Officer, she possesses deep expertise in office management, recruitment, and operations. Her exceptional organizational skills, meticulous attention to detail, and proactive approach ensure the seamless functioning of our corporate structure, contributing significantly to our operational stability and efficiency.
5	Disclosure of Relationship between Directors	Sister of Mr. Kuldeep Beshawar Nath Bhargava (Director)
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the Limited National Stock Exchange of India Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Ms. Anjali Bhargava is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.