

MMWL/SEC/25-26

September 08, 2025

To

The BSE Limited,

1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

corp.relations@bseindia.com

Security Code No: 512267

RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Publication of Newspaper Advertisement specifying, *inter-alia*, Notice of the 40th Annual General Meeting, Voting through Electronic Mode, Book Closure Period, Cut-off Date etc.

Dear Sir/Madam,

With reference to the above cited subject, we hereby submit the copies of the Public Notice published today, i.e., on **Monday, September 08, 2025** by way of advertisement in newspapers, specifying, *inter-alia*, the following:

- Notice of the 40th Annual General Meeting ("**AGM**") of the members of the Company, scheduled to be held on Tuesday, the 30th day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM");
- Facility of voting through electronic mode ("Remote e-Voting / e-Voting during AGM") on business items to be transacted at the 40th AGM along with the voting period;
- Book Closure period for the purpose of AGM;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the AGM;
- Intimation of completion of Dispatch of the Annual Report for the financial year 2024-25, including Notice of the 40th AGM, to the shareholders of the Company.

The Public Notice has been published in following newspapers: -

1. Hindustan Times – English (copies for Mumbai Publications are attached)
2. Pudhari (Mumbai Edition) – Marathi (copy attached)

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

(Mohd Sagir)

Company Secretary

Encl.: Copy of Newspaper Publications

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.

Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

{ FROM PAGE 1 }

INDIA, EU FTA TALKS

down in technicalities.

The two sides have so far closed 11 of the 23 chapters or policy areas of the FTA covering intellectual property, customs and trade facilitation, transparency, regulatory practices, mutual administrative assistance, SMEs, sustainable food systems, dispute settlement, competition and subsidies, digital trade, and the anti-fraud clause, and are close to finalising another chapter on capital movement, the people said.

They said both the 13th and 14th round of talks, to be held in Brussels from October 8, will focus on more substantial issues such as technical barriers to trade, sanitary and phytosanitary issues, market access, rules of origin, and public procurements.

The two sides have also made progress in evaluating each other's offers on services and investments, which were exchanged in July, in order to find the right equilibrium. They will also focus on resolving technical issues related to the digital trade chapter, where both sides have reached in-principle agreement.

While India's red lines have been clearly established by keeping items such as rice, sugar and dairy out of the package, the EU side is looking for market access for automobiles and spirits, the people said.

The EU side is also willing to look into export of aquaculture goods given the impact of the recent doubling of US tariffs on exports of items such as shrimps, the people said. Last year, India exported shrimps worth about \$2.8 billion to the US.

The trade talks figured in a phone call on September 4 between Prime Minister Narendra Modi and European Council President Antonio Costa and European Commission President Ursula von der Leyen. The EU leaders pushed for concluding the negotiations by the end of the year.

At the same time, several engagements between the two sides in the coming weeks and months are expected to drive preparations for the India-EU Summit to be held in 2026. On September 17, EU foreign and security policy chief Kaja Kallas will unveil the bloc's vision for a new strategic agenda for relations with India. The European Council is expected to endorse this vision before the year-end so that it can be adopted at the summit, the people said.

Besides a dialogue on counterterrorism cooperation in Brussels this week, the Euro-

pean Union's Political and Security Committee will also engage with the Indian side to firm up more strategic cooperation, the people said.

External affairs minister S Jaishankar is set to participate in the Indo-Pacific Forum in Brussels during November 9-10, and this will be followed by a ministerial meeting of the India-EU Trade and Technology Council (TTC), dates for which are yet to be decided, they said. The TTC is the highest body overseeing cooperation in areas such as AI, quantum computing, biotech, security and defence.

NAVARRO-MUSK

imports billions in Russian goods yearly, including fertilizers and uranium essential for its agriculture and energy sectors, revealing a clear double standard in its trade stance."

Following Navarro's criticism, Musk on Sunday night posted on X: "On this platform, the people decide the narrative. You hear all sides of an argument. Community Notes corrects everyone, no exceptions. Notes data & code is public source."

Navarro, who serves as senior counsellor for trade and manufacturing at the White House, has emerged as India's most volatile detractors within the Trump administration. He has argued in favour of the 50% tariff on India levied by US — which includes a 25% penalty for buying Russian oil. India has called the tariffs unreasonable and unjustified.

Earlier, Navarro claimed that Indian oil refiners working with Russia were helping refine and sell "black market oil" for profits on global markets. This was dismissed by India's petroleum minister Hardeep Singh Puri who said India has not violated any rules in purchasing Russian oil and its energy trade since the Ukraine war has helped stabilise global markets and keep prices in check.

RUSSIA-UKRAINE WAR

dent Emmanuel Macron about the attack. "Together with France, we are preparing new measures to strengthen our defence," Zelensky said.

Maroon earlier on Sunday accused Russia of "striking indiscriminately" and said Moscow "is locking itself ever deeper into the logic of war and terror."

British Prime Minister Keir Starmer also condemned the attack. "These cowardly strikes show that Putin believes he can act with impunity. He is not serious about peace. Now, more than ever, we must stand firm in our support for Ukraine and its sovereignty," Starmer said in a

statement. In the Ukrainian capital, the attack killed two people and wounded 20 others, according to city officials.

Those killed were a mother and her 3-month-old child, whose bodies were dug out of the rubble, said Tymur Tkachenko, the head of Kyiv's city administration. At least 10 locations in Kyiv were damaged, he added. Direct drone hits struck a nine-storey residential building in Kyiv's Sviatoshynskiyi district and a four-storey residential building in Darnytskyi district. "I just have no more words left to express what I feel towards Russia," said Olha, a 77-year-old Kyiv resident whose apartment was damaged. She didn't give her last name.

"Although I'm an ethnic Russian myself, from outside Moscow. And I've never thought my people would be capable of this," Zelensky called for sanctions on Russia and for strengthening Ukraine's air defences. "Such killings now, when real diplomacy could have started long ago, are a deliberate crime and a prolongation of the war," he said. "The world can force the Kremlin criminals to stop killing; only political will is needed. Ukraine's Prime Minister Yulia Svyrydenko posted a video of herself inside the damaged government building, where she said a fire covering 800 square metres was put out.

"For the first time since the start of full-scale invasion, Russians struck our government headquarters in the centre of Kyiv," she said.

"It looks like Russia is not seeking peace and is not ready for negotiations. We call our partners to help close our sky. Let's strengthen sanctions against Russia. Let's create the security guarantees system that will help stop the enemy," she said. The Russian defence ministry said on Sunday that it used "high-precision weapons" and drones to strike drone assembly and storage sites, military air bases in central, southern and eastern Ukraine, an industrial facility and a logistics facility on the outskirts of Kyiv.

The ministry said that "all designated objects were hit" and claimed that "no strikes were carried out on other objects within the borders of Kyiv," in what could be a reference to the damaged government building.

Sunday's attack is the second mass Russian drone and missile attack to target Kyiv in the span of two weeks, as hopes for peace talks wane.

It comes after European leaders pressed Russian leader Vladimir Putin to work to end the war after 26 of Ukraine's allies pledged to deploy troops as a "reassurance force" for the

war-torn country once the fighting ends. Zelensky has said he is ready to meet Putin to negotiate a peace agreement, and has urged U.S. President Donald Trump to put punishing sanctions on Russia to push it to end the war. Moscow has repeatedly objected to any Western troop deployments to Ukraine and pushed back against a Putin-Zelensky summit, saying lower-level talks must take place first.

Russia's defence ministry said its air defences intercepted a total of 100 Ukrainian drones over Russian regions, the annexed Crimean peninsula and the Azov Sea between 8pm on Saturday and 6.30am on Sunday.

GST RELIEF

ness, simplicity, and strengthened the economy".

"In just eight years, the GST taxpayer base has more than doubled from 66 lakh in 2017 to over 1.5 crore today, and annual collections have surged to more than ₹22 lakh crore in FY 2024-25, growing at a CAGR of over 18%. GST collections have now reached close to ₹2 lakh crore a month, much higher than when this historic reform was implemented. A Deloitte survey confirms that 85% of businesses,

The BJP is hopeful that the reforms will have a significant impact on its electoral prospects in the upcoming set of state elections, beginning with Bihar in a month from now.

According to a person aware of the details, all party leaders, particularly ministers, MPs and MLAs have been instructed to carry out outreach about the reforms and how they will benefit people.

"Rates on essentials like food and medicines as well as prices of electronic goods have been significantly reduced, distortions such as inverted duties are being corrected and procedures for small businesses, exporters and startups are being streamlined. These reforms reflect the goal of our government to bring ease in the lives of our citizens, empower traders and reinforce India's path to self-reliance," the resolution said.

"The PM who attended a couple of sessions of the workshop gave several suggestions to the MPs, asking them to give more time to parliamentary committees and apprise themselves of key issues concerning the people," said a person aware of the details.

On Monday, MPs from the NDA allies will also attend the workshop and participate in a mock polling exercise for the vice-presidential election that will be held on September 9.

{ ODISHA MADRASA }

MINOR WHO THREATENED TO EXPOSE SEXUAL ASSAULT KILLED, 5 JUVENILES HELD

Debabrata Mohanty

letters@hindustantimes.com

BHUBANESWAR: Five boys studying at a madrasa in Odisha's Nayagarh district have been sent to a juvenile home for strangulating a fellow 12-year-old student to death after subjecting him to sexual abuse for months, police said on Sunday.

The victim's body was recovered from a septic tank at the madrasa in Kulasar panchayat on September 3, two days after he went missing, a senior police officer said.

Police questioned around 15 students of the residential madrasa and zeroed in on a 15-year-old student, who turned out to be the mastermind behind the murder, and later detained four more students involved in the crime, Nayagarh additional superintendent of police (ASP) Subash Chandra Panda, who headed the investigation, said.

"The accused had been forcing unnatural sexual relations with the victim for nearly a year. When the victim resisted and threatened to inform his parents, the accused, along with others, subjected him to physical and mental torture," Panda said.

On August 31, the five boys had attempted to kill the victim by pushing him into the toilet tank, but he survived with only minor head injuries, the ASP said. "The victim was too terrified to report the matter to his teachers or his family," he added.

On September 2, the accused again attempted to sexually abuse the victim. "When he resisted, four of the accused students held him down while the mastermind strangled him to death. The body was then dumped in the septic tank, and the perpetrators informed the headmaster that the boy was missing," the senior officer said.

The victim's body was discovered floating in an abandoned septic tank on September 3, alongside a dog's carcass. Police conducted detailed interrogations of all students, analysed CCTV footage, and examined scientific team reports during their investigation, Panda said.

The five accused boys were detained, and on Saturday produced them before the Nayagarh juvenile court, which sent them to a juvenile home in Angul, police said. A case has been registered under sections 103 (murder) of the BNS.

DMK's politics dominated by separatist mindset: FM

Press Trust of India

letters@hindustantimes.com

NEW DELHI: Union finance minister Nirmala Sitharaman has said the ruling DMK in Tamil Nadu is raising emotive issues around language and Dravidian identity to target the BJP as it has no answers to allegations of corruption and caste-crimes plaguing its government.

She asserted that there can be "no bigger bogus argument" than that her party is against Dravidian interests.

Speaking to PTI, Sitharaman was scathing in her condemnation of the DMK government in the state, citing corruption allegations against ministers, incidents of crimes against women, caste-violence, especially against Dalits, and the "rise" in drug abuse, and said the party has no answers to these charges.

"Their (DMK) time is spent on not looking at these incidents but bringing separatist logic. They allege their tax



Nirmala Sitharaman

money is going to Bihar. Is Bihar in Pakistan? People from Bihar can work in your factories. You can make your profit. But you want to keep your tax money to yourself. Separatist mindset dominates the so-called Dravidian model of politics," Sitharaman, who hails from Tamil Nadu, said.

While the DMK claims to be a champion of social justice, she said, the fact is that caste-violence has recurred in different parts of the state, with members of the Scheduled Castes often at the receiving end.

Incidents like their source of water being polluted with

human excreta have happened, she said. "My blood boils at times," she said, narrating the incident. "Caste-based honour killings are happening left, right and centre." She expressed confidence that the AIADMK-BJP alliance will pose a successful challenge to the DMK-Congress-Left combine in the state during the assembly polls to be held in the first half of next year.

As of today, she said, the major poll planks include the DMK's "misgovernance" which has reached its "peak", noting that even ministers of chief minister M K Stalin-led government are accused of graft. Some even went to jail, she noted.

Alleged association of the ruling DMK family with a drug smuggler, the party's absolute dominance by one family and corruption charges against the state government in contrast with the absence of any similar allegations against the Modi government at the Centre are being watched by people, she said.

Anti-dam activist stopped at Delhi from boarding Dublin-bound flight

Damien Lepcha

letters@hindustantimes.com

ITANAGAR: A look out notice issued by the Arunachal Pradesh police headquarters (PHQ) led to anti-dam activist Bhanu Tatak being stopped from flying abroad on Sunday, senior officials confirmed.

Immigration authorities at the Delhi airport cited the notice while preventing her from boarding a flight to Dublin, Ireland, where she was scheduled to begin a three-month course at Dublin




Bhanu Tatak

City University on September 2. Tatak, a legal advisor with Siang Indigenous Farmer's Forum (SIFF), has been a critic of mega dam projects in the Siang valley, arguing they endanger indigenous rights and fragile ecosystems.

State's IGP Chukhu Apa confirmed the lookout notice but declined to elaborate on the grounds. "At least 10 cases have been registered against Tatak, in which she played a leading role, including charges of instigating crowds to violence, leading violent protests, and even encouraging women to manhandle a cabinet minister," Apa said.

DCP (IGI Airport) Vichitra Veer said, "No such matter has been reported to Delhi Police as of now... Immigration authorities may give an answer to it."



GOVERNMENT OF ODISHA
OFFICE OF THE ADDITIONAL CHIEF ENGINEER,
PUBLIC HEALTH DIVISION, BALANGIR,
Email ID — eebhgr@yahoo.co.in, Ph. No. (06652 - 234647)
NOTICE INVITING TENDERS
NATIONAL COMPETITIVE BIDDING THROUGH E-Procurement
Bid Identification No. ACEPH BGR 04/2025-26 Dt. 03.09.2025


01. Number of the Works : 02 Nos.
02. Estimated Cost : Rs. 127.19 Lakhs to 165.48 Lakhs
03. Period of Completion : 02 (Two) Calendar Months
04. Date & Time of availability of bid document in the portal : From 11.00 AM of dt. 11.09.2025 to 5.00 PM of dt. 25.09.2025
05. Last date / time of receipt of bids in the portal : 5 PM of dt. 25.09.2025
06. Date & Time of opening of bids : At 11.30 AM of dt. 26.09.2025
07. Name and Address of the Officer Inviting Bid : The Addl. Chief Engineer,
Office Of Three Additional Chief Engineer, Public Health Division,
Balangir, At-Tulasinagar, Po/Dist-Balangir
Pin-767001, Odisha, Phone-06652-234647, E-mail-eebhgr@yahoo.co.in

Further details can be seen from the web site <http://tenders.ori.nic.in> or www.tendersodisha.gov.in
Addl. Chief Engineer, P.H. Division, Balangir
OIPR - 13005/110036/2526

C-1002



WESTERN RAILWAY
CONSTRUCTION OF DRAIN WORK
Divisional Railway Manager (WA),
Western Railway, 6th floor, Engg. Deptt.,
Mumbai Central, Mumbai - 400 008.
Invites Sr. No.1. E-Tender Notice No: BCT/25-26/216 dt. 04/09/2025. Work and Location: Ukai Songadh-Jalgaon Section: Earth work in cutting and construction of drain to prevent clogging of earth and flooding on track. Approx. Cost of Work: ₹ 2,43,67,031.92. EMD: ₹ 2,71,800/-
Date & Time of Submission: Till 30.09.2025, 15:00 hrs. Date & Time of Opening: On 30.09.2025 at 15:30 hrs. For further details please visit our website www.ireps.gov.in Manual offer will not be considered. 0575
Like us on: facebook.com/WesternRly



WESTERN RAILWAY
VARIOUS WORK
Divisional Railway Manager (WA),
Western Railway, 6th floor, Engg. Deptt.,
Mumbai Central, Mumbai - 400 008.
Invites Sr. No.1. E-Tender Notice No: BCT/25-26/214 dt.04/09/2025. Work and Location: Matunga Road (Railway colony), Dadar Railway Colony, Mahim Running room and Mahim RPF Barrack need based repair on day to day basis by outsourcing for a period of 365 days. Approx. Cost of Work: ₹ 55,91,937.55. EMD: ₹ 1,11,800/-
Sr. No.2. E-Tender Notice No: BCT/25-26/215 dt.04/09/2025. Work and location: Khar Road: Proposed Elevated Booking office (Balance quantity schedule) (Composite tender). Approx. Cost of Work: ₹ 1,15,38,624.68. EMD: ₹ 2,07,700/-
Date and time of Submission of both Tenders: Till 30.09.2025, 15:00 Hrs. Date & time opening of both Tenders: On 30.09.2025 at 15:30 Hrs. For further details please visit our website www.ireps.gov.in 0573
Like us on: facebook.com/WesternRly



RASHTRIYA MILITARY SCHOOLS
APPLICATIONS FOR ADMISSION TO CLASS VI AND CLASS IX
(ACADEMIC SESSION 2026-27)
Applications are invited for admission to Class VI and Class IX for boys and girls in Rashtriya Military Schools (RMSs) located at Chail (HP), Ajmer (Rajasthan), Belgaum (Karnataka), Bengaluru (Karnataka) and Dholpur (Rajasthan). Online Application forms and payment of application fee will be available from 10th September 2025 (10:00AM) to 9th October 2025 (08:00PM) at <https://apply-delhi.nielit.gov.in/>. eProspectus, detailed notification and exam date for OMR based Common Entrance Test (CET) are available on the aforementioned website.



**ALL INDIA INSTITUTE OF MEDICAL SCIENCES,
BATHINDA**
RECRUITMENT CELL
AIIMS/BTI/RC/2044 04 September 2025
EMPLOYMENT NOTICE
Offline applications are invited from eligible candidates for Faculty Posts of Professor, Additional Professor, Associate Professor and Assistant Professor on Direct Recruitment Basis in various Departments of AIIMS Bathinda. The last date for receipt of application through offline mode will be 30 September, 2025.
The interested candidates may kindly visit AIIMS, Bathinda website www.aiimsbathinda.edu.in – for vacancies details, eligibility criteria, terms and conditions, and to download the application form.


Executive Director
AIIMS, Bathinda





Have fun with facts on Sundays
Catch the latest column of
THE WEEK THAT WAS
A quiz on the week's development.

Hindustantimes @htweets www.hindustantimes.com
FIRST VOICE. LAST WORD.



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Email: mmwl.corporate@gmail.com; Corporate Identity Number: L32100MH1985PLC036518

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING, E-VOTING AND BOOK CLOSURE
[THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON SEPTEMBER 02, 2025 REGARDING AGM]

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Media Matrix Worldwide Limited ("Company") is scheduled to be held on **Tuesday, 30th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the Ordinary and Special Business, as set out in the **Notice dated August 13, 2025** convening the AGM, in due compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, and 09/2024, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 01, 2022, December 28, 2022, September 25, 2023, and September 19, 2024, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance of the provisions of Sections 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended, the Notice setting out the business to be transacted at the AGM along with the Statement and the Annual Report of the Company for the financial year 2024-25 have been sent through **electronic mode only** to the members whose e-mail IDs are registered with the Depositories/ Depository Participants/ Company Registrar and Share Transfer Agent ("RTA"), whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on **Friday, August 29, 2025**. Further in terms of Regulations 36(1)(b) of SEBI Listing Regulations, the Company has also sent a letter containing the web link and QR Code (including the exact path) to access the complete Annual Report to those shareholders who have not registered their email addresses with the Depositories/ Depository Participants/ Company RTA. The Annual Report including the Notice of AGM are also available on the Company's website www.mmwllindia.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Dispatch of Notice of e-AGM through e-mails has been completed on **September 05, 2025**.

Remote Voting through Electronic Mode ("Remote e-Voting") and E-Voting during AGM
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (**SS-2**), Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("**Remote e-Voting**"), provided by the NSDL. All the Members are informed that:

- The Businesses as set out in the Notice of the AGM shall be transacted through voting by electronic means;
- The remote e-Voting shall commence on **Saturday, September 27, 2025 at 9:00 A.M (IST)**;
- The remote e-Voting shall conclude on **Monday, September 29, 2025 at 5:00 P.M. (IST)** and shall not be allowed beyond this time;
- The **Cut-off date** for determining the eligibility to vote by Remote e-Voting and / or e-Voting during AGM is **Tuesday, September 23, 2025**. The voting rights of the member shall be in proportion with the paid-up value of their shares in the Equity Share Capital of the Company as on Cut-off date i.e. **Tuesday, September 23, 2025**;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. **Tuesday, September 23, 2025**, may obtain the login ID and password by sending the request at evoting@nsdl.com or to the Company at mmwl.corporate@gmail.com, or to the RTA at MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) (Unit: Media Matrix Worldwide Limited) at rt.helpdesk@linkintime.co.in, by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with NSDL for Remote e-Voting / e-Voting, the member can use the existing user ID and Password for casting his/her vote through Remote e-Voting / e-Voting during AGM.
- The Members may note that:
 - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-Voting on NSDL platform shall also be available at the AGM;
 - the members who have exercised their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date, i.e., **Tuesday, September 23, 2025** only, shall be entitled to avail facility of Remote e-Voting as well as e-Voting at the AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for Remote e-Voting / e-Voting are provided in the Notice of the AGM and e-mail sent to each shareholder.
- In case of any queries or grievances connected with facility for Remote e-Voting/ e-Voting, members may refer to the Frequently Asked Questions (FAQs) for Members and Remote E-Voting User Manual for Members available at the "**Downloads**" section on www.evoting.nsdl.com or call on 022-4886 7000 or contact **Ms. Pallavi Mhatre**, Senior Manager, National Securities Depository Limited (NSDL), 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, at the designated e-mail address: evoting@nsdl.com.
- M/s MZ & Associates, Firm of Company Secretaries in Practice, (Firm Registration Number: P2014DE040000), who is peer-reviewed and holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI), bearing Peer Review No. 6995/2025 has been appointed as the Scrutinizer to scrutinise the entire Remote e-Voting process and e-Voting during e-AGM in a fair and transparent manner.
- Pursuant to the provisions of the Act, a member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since, this AGM is being held pursuant to the MCA Circulars and the SEBI Circulars through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI Circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorised representatives pursuant to Section 113 of the Act, as the case may be, to attend the AGM through VC / OAVM or to vote through Remote e-Voting / e-Voting during AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at scrutinizer@mmwl.com with a copy marked to NSDL at evoting@nsdl.com and to the Company at mmwl.corporate@gmail.com.
- Shareholders holding shares in physical mode and have not registered/updated/completed their e-mail addresses/KYC details with the Company, may get registered/updated/completed the same, by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof) which is available on the website of the Company at www.mmwllindia.com to the Company's RTA at rt.helpdesk@linkintime.co.in or to the Secretarial Department of the Company by e-mail at mmwl.corporate@gmail.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participants to register/ update/complete their e-mail address/KYC details.

Voting Results
The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.mmwllindia.com, NSDL's website at www.evoting.nsdl.com and also on the web-site of Stock Exchange, viz., the BSE Limited (BSE) at www.bseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorised by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the 40th Annual General Meeting i.e. **September 30, 2025**.

Book Closure
Notice is hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.**

By order of the Board
For Media Matrix Worldwide Limited
Sd/-
(Mohd Sagir)
Company Secretary

Place : Gurugram
Date : September 05, 2025

