

MMWL/SEC/25-26/

March 26, 2026

To

The BSE Ltd.
1st Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
corp.relations@bseindia.com
Security Code No: 512267

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Intimation of Order of the Regional Director for shifting of Registered Office of the Company

Dear Sir/Madam,

In furtherance to our intimations dated August 13, 2025 and January 23, 2026, w.r.t. the shifting of the Registered Office of the Company from the "A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, Nr. Kohinoor Hotel, Andheri (East), Mumbai - 400059, Maharashtra" in the State of Maharashtra to "Plot No. 38, 4th Floor, Institutional Area, Sector 32, Gurugram-122001, Haryana" in the State of Haryana, we wish to inform you that Hon'ble Regional Director, Western Region, Mumbai approved the aforesaid shifting of Registered Office of the Company vide its order bearing number RD/Section13/SRN AC1941938/8180, dated March 24, 2026 ("Order"). The certified true copy of the Order was received by the Company on March 25, 2026, at 11:10 A.M., at its Registered Office.

The Company is in the process of filing necessary e-forms with the Registrar of Companies, and we shall keep the stock exchange updated regarding the effective date of the shifting of the Registered Office of the Company.

This information will also be made available on the website of the Company at www.mmwllindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**

(Mohd Sagir)
Company Secretary

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, Near 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.mmwllindia.com, Corporate Identity Number: L32100MH1985PLC036518