

MMWL/SEC/25-26

September 26, 2025

To

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

Dear Sir(s)/ Madam,

Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that in compliance of the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("**the Code**"), the Trading Window for dealing in the securities of the Company for all the Designated Persons, including their immediate relatives and other Insiders, as per the Code, **shall remain closed with effect from Tuesday, September 30, 2025**, for the purpose of consideration of the Un-audited Financial Results, both standalone and consolidated, **for the Second quarter and half year ending September 30, 2025**, and **shall re-open after expiry of 48 hours** from the declaration of the aforesaid Financial Results of the Company.

The date of the Meeting of the Board of Directors of the Company for consideration of the Un-audited Financial Results, both standalone and consolidated, **for the Second quarter and half year ending September 30, 2025**, and other matters, if any, will be intimated in due course.

This is for your information and records purpose.

Thanking you,

Yours sincerely

For **Media Matrix Worldwide Limited**

(Mohd Sagir)

Company Secretary

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