

MMWL/SEC/25-26

March 31, 2026

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 with the provisions 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 Designated Persons, including their immediate relatives and other insiders, as per the Code, **shall remain closed with effect from March 31, 2026**, for the purpose of consideration of the Audited Financial Results, both standalone and consolidated, **for the 04th quarter and financial year ending March 31, 2026**, and **shall re-open after the 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 aforesaid Financial Results, 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