

MMWL/SEC/25-26/

January 23, 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 of newspaper publication in Form No. INC-26 regarding proposed shifting of Registered office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the extract of the newspapers, containing public notice in the prescribed Form No. INC-26, inviting objections, if any, to the proposed shifting of the Registered Office of the Company from the “State of Maharashtra” to the “State of Haryana”, in the following editions, published on Friday, January 23, 2026:

- i. Business Standard (English) in Mumbai Edition; and
- ii. Navshakti (Marathi) in Mumbai Edition.

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

This is for your information and records.

Thanking you,

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

(Mohd Sagir)
Company Secretary

Encl.: As above

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.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by Bloom Foods and Beverages Private Limited ('BFBPL' or 'Transferor Company No.1') and Nigiliris Franchise Limited ('NFL' or 'Transferor Company No.2') and Nigiliris Mechanised Bakery Private Limited ('NMBPL' or 'Transferor Company No.3') and The Nigiliri Dairy Farm Private Limited ('TNDPL' or 'Transferor Company') which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 7th January, 2026. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on Thursday, 7th February, 2026. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit to be filed along with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 22nd day of January, 2026.

AHMED CHUNAWALA & CO.
Advocates for the Petitioner.
Office No. 407/408, 4th Floor, Commerce House, Nagindas Master
Road, Mumbai-400 001 O.S.Reg. No. 24020 AHM/6176/2016
Tel:- +91-9892540331
Email:- chunawala.ahmed@gmail.com

All the concerned persons take notice that **Sarkar Tower III CHS Ltd, 50, Nesbit Road, Opp to St Marys School, ICSC, Mazgaon, Mumbai - 400010** has applied to this office on **Dated 13.06.2025** for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on **24.11.2025, 15.12.2025, 30.12.2025, 20.01.2026** On Principles of natural Justice hearing of above mentioned case is fixed on **dt. 12.02.2026 at 3.00 pm.** to hear Opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

<u>DESCRIPTION OF THE PROPERTY</u> Place of land situated at New Survey No. 1/3677, N.S. No. 1/382, Mazgaon Division, Sarkar Tower III CHS Ltd, 50, Nesbit Road, Opp to St Marys School ICSC, Mazgaon, Mumbai - 400010 admeasuring 1169.92 Sq. Meters or thereabouts together with the building standing / constructed requested of conveyance by the Applicant Society.
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Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place: Mumbai
Date : 22/01/2026

Seal

Sd/-
Competent Authority and
District Deputy Registrar,
Co-operative Societies, Mumbai (I) City

THE MUMBAI DISTRICT CO-OPERATIVE HOUSING FEDERATION LTD. MUMBAI.
Special Recovery and Sales officer, Under Section 156 of Maharashtra Co-operative Societies Act 1960 & Rule 107 of Maharashtra Co-operative Societies Rule 1961, Attached to Mumbai District Co-operative Housing Federation Ltd., Office 19, Bell Building, Sir P. M. Road, Opp. Laxmi Bldg., Fort, Mumbai - 400001. Tel. 022-22660068/22661043.
Recovery Deptt. - Vikhroli Kannanwar Nagar 2, Near Bldg. No. 77, Old Police Station, Opp. ICICI Bank, Vikhroli (E) Mumbai - 400083.

PUBLIC NOTICE

Recovery Certificate issued by the **Deputy Registrar, Co-operative Societies, K/W ward Mumbai Case No. 2014 dated - 23/09/2013**

Juhu Heavens Co-opp. Hsg. Soc. Ltd. (Disputant)
V/s
Shri. Narendara Ramkrushna Raut (Opponent)

The Special Recovery and Sales officer invites officer in sealed envelopes from the interested parties bid in respect of below mentioned immovable Property put up for auction sales on "As is where is basis and as there is what is"

DESCRIPTION OF PROPERTY

Flat No. 16-B, Area 290 Sq. Ft. Parcel at Juhu Heavens Co-opp. Hsg. Soc. Ltd., Mukteshwar Devalaya Marg, Near to Iskon Temple, Juhu, Mumbai - 400049.

The Tender Form, terms and condition of auction and other information can be obtained from the Special Recovery and Sales officer on any working day on payment of Rs. 1000/-.

The inspection of the property may be taken on Dated - 06/02/2026 between 11.00 A.M. to 1.00 P.M.

After Recovery Certificate Society Dues And all charges, levies, taxes or any other liabilities against the property shall be born and paid by the Purchaser. The Price for Auction are Rs.1,04,40,000=00. The sealed bid shall be accepted with interest free earnest money deposit of Rs. 15,66,000=00. By pay order on favoring **Juhu Heavens Co-opp. Hsg. Society Ltd.** The Special Recovery and Sales officer on or before Dated -20/02/2026 Between 11.00 A.M. to 5.00 P.M. in the office of the **Vikhroli Kannanwar Nagar 2, Near Bldg. No. 77, Old Police Station, Opp. ICICI Bank, Vikhroli (E) Mumbai - 400083**, must receive the bids. The tenders will be opened on dated **21/02/2026 at 11.00 A.M.** in the office of the **Vikhroli Kannanwar Nagar 2, Near Bldg. No. 77, Old Police Station, Opp. ICICI Bank, Vikhroli (E) Mumbai - 400083**. The bidders present will be given the opportunity to improve upon their bid. The successful bidder shall be required to pay immediately an amount equal to 30% of the bid amount. The balance amount of the finalized bid should be paid within 30 days from the date of auction.

The tenders received after the prescribed date, time will not be accepted. Special Recovery and sales officer reserves the rights to Cancel Process of Auction for any reason and accept or reject any or all tenders without consider assigning any reason whatsoever and also to conduct negotiation, if necessary.

Shri. Shankar P. Parab
Special Recovery & Sales Officer,
The Mumbai District Co-operative Housing Federation Ltd.

Place : Mumbai
Date : 23/01/2026

Form No. INC-26
(Pursuant to Rule 30 of the
Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change in Registered Office of the
Company from one state to another

Before the Central Government, Regional Director, Western Region, Mumbai

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of
sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

(AND

In the matter of **Media Matrix Worldwide Limited** (CIN: L32100MH1985PLC036518) having
its Registered Office at A/308, **Dynasty Business Park CHS Ltd, A K Road, Opp. Sangam
Cinema, Near Kohinoor Hotel, Andheri (East), Mumbai-400059, Maharashtra, (India)**

.....Applicant Company

NOTICE is hereby given to the General Public that the Applicant Company proposes to
make an application to the Central Government (Power delegated to Regional Director)
under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the
Memorandum of Association of the Applicant Company in terms of the Special Resolution
passed at the 40th Annual General Meeting held on **September 30, 2025**, to enable the
Applicant Company to shift its Registered Office from the **"State of Maharashtra"** to the
"State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the Registered
Office of the Applicant Company may deliver either on the **MCA-21 portal (www.mca.gov.in)**
by **filing investor complaint form** or cause to be delivered or send by registered post of
his/her objections supported by an affidavit stating the nature of his/her interest and grounds of
opposition to the office of **Regional Director, (Western Region), Everest, 5th Floor,
100 Marine Drive, Mumbai-400002, Maharashtra**, within (14) fourteen days of the date of
publication of this notice with a copy to the Applicant Company at its Registered Office at the
address mentioned below:

**A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, Near
Kohinoor Hotel, Andheri (East), Mumbai- 400059, Maharashtra.**

For Media Matrix Worldwide Limited
Sd/-
Sandeep Jairath
Whole-Time Director cum Chief Financial Officer
DIN: 05300460

Date : January 22, 2026
Place : Mumbai

C/o/n/v/e/y

