

MMWL/SEC/25-26/

October 09, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub: Issuance of Corporate Guarantee on behalf of nexG Devices Private Limited, a subsidiary of the Company (“nexG”).

Dear Sir(s)/ Madam,

We would like to inform all our stakeholders that the Company has given a Corporate Guarantee in favour **Yes Bank Limited**, to secure various fund based and non-fund-based facilities availed/to be availed by nexG Devices Private Limited, a subsidiary of the Company, to the extent of Rs. 70 Crores.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are given in enclosed ‘**Annexure A**’

You are requested to take the above information on records and upload the same on your website.

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

Annexure A

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

S. No.	Particulars	Remarks
a)	Name of party for which such guarantees or indemnity or surety was given	nexG Devices Private Limited, a subsidiary of the Company (nexG).
b)	whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, nexG is a subsidiary of the Company, except to the extent of shareholding of the Company in nexG, there is no other interest in the subsidiary. The Corporate Guarantee given is at arm's length basis.
c)	brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company has given a Corporate Guarantee in favour of Yes Bank Limited, for securing various fund and non-fund-based facilities availed/to be availed by nexG, upto Rs. 70 Crores.
d)	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee given in favour of the Yes Bank Limited, on behalf of nexG will be disclosed as contingent liabilities in the financial statements of the Company.

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