

MMWL/SEC/24-25/

December 30, 2024

To
The Secretary
BSE Limited
27th Floors
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 512267

Sub: Intimation of closure of Trading Window

Dear Sir / Madam,

This is to inform you that in compliance of the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 Insiders, as per the Code shall remain closed with effect from December 31, 2024 till 48 hours after the declaration of duly approved Unaudited Standalone as well as Consolidated Financial Results for the third quarter and nine months period ended on December 31, 2024 of the financial year 2024- 2025, by the Board of Directors of the Company.

The date of Board Meeting for considering the Unaudited Standalone as well as Consolidated Financial Results for the third quarter and nine months period ended on December 31, 2024 shall be intimated separately.

This is for your information and records purpose.

Thanking you,

Yours faithfully
For Media Matrix Worldwide Limited

(Sandeep Jairath)
Whole-time Director cum Chief Financial Officer
DIN: 05300460

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