

MMWL/SEC/25-26

August 05, 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

Dear Sir(s)/ Madam,

RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Sub: Intimation of meeting of the Board of Directors of the Company

We wish to inform you that;

1. In terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Wednesday, the 13th day of August, 2025**, to consider and approve, *inter-alia*, the **Un-audited Financial Results of the Company for the 01st Quarter ended June 30, 2025, of the Financial Year 2025-26**, both on Standalone and Consolidated basis, and;
2. Further, in continuation to our earlier intimation dated June 27, 2025, in compliance of the provisions 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 Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, **had already been closed w.e.f. June 30, 2025, and the same shall re-open on August 18, 2025.**

This intimation will be available on the Company's website <http://www.mmwlindia.com>.

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

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

Mohd Sagir
(Company Secretary)

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

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