

MMWL/SEC/26-27

April 09, 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

Dear Sir(s)/ Madam

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

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Wednesday, the 15th day of April, 2026**, to consider and approve, *inter-alia*, the **Audited Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2026**, both on Standalone and Consolidated basis, and;
2. Further, in continuation to our earlier intimation dated March 31, 2026, 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 their immediate relatives and other Insiders, **had already been closed w.e.f. March 31, 2026, and the same shall re-open on April 20, 2026.**

This intimation will be available on the Company's website <http://www.mmwlandia.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)

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