

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 under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached herewith a copy of the notice being issued to the creditor(s) of the Company outstanding as on January 15, 2026, inviting objection(s), if any, in connection with the proposed shifting of the Registered Office of Media Matrix Worldwide Limited from the “**State of Maharashtra**” to the “**State of Haryana**”. The said notice is being issued in compliance with the provisions of Rule 30 of the Companies (Incorporation) Rules, 2014.

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

Specimen

Date: 23.01.2026

**To
The Creditor**

Subject: Notice in pursuance of Rule 30 of the Companies (Incorporation) Rules, 2014 in relation to shifting of Registered Office of Media Matrix Worldwide Limited from the 'State of Maharashtra' to the 'State of Haryana'

Ref.: Media Matrix Worldwide Limited (CIN: L32100MH1985PLC036518)

Dear Sir,

With regard to the above subject, we wish to inform you that the Company is proposing to shift its registered office from the "State of Maharashtra" to the "State of Haryana" and in this regard the shareholders of the Company have already accorded their consent through special resolution passed in the 40th Annual General Meeting held on September 30, 2025.

This notice is being issued to you being creditor of the Company as on January 15, 2026. In case you have any objection to the proposed shifting of Registered Office, you may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filling investor complaint form or cause to be delivered or send by registered post of objections supported by an affidavit stating the nature of interest and grounds of opposition to the office of **Regional Director, (Western Region), Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra**, within fourteen days of the date of this notice with a copy to the 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.

In case you do not have any objection, you are requested to kindly issue a No Objection Certificate. If no objection is received within the prescribed time, it shall be presumed that you have no objection to the proposed shifting.

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

**Sd/-
Mohd Sagir
Company Secretary
ICSI Membership No. F11061
Correspondence Address: Plot No 38,
4th Floor, Sector 32, Gurugram 122001.**

Date: 23.01.2026

Place: Gurugram

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