

MMWL/SEC/25-26**August 13, 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: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Sub: Outcome of the meeting of the Board of Directors held on August 13, 2025

Time of Commencement: 02:00 P.M.**Time of Conclusion: 05:30 P.M.**

This is in continuation to our earlier intimation dated August 05, 2025, with respect to the meeting of the Board of Directors of the Company, scheduled on August 13, 2025.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we would like to inform all our stakeholders that the Board of Directors, at its meeting held today, has, inter-alia, considered and approved the following:-

1. **Un-audited Financial Results of the Company for the 1st Quarter ended June 30, 2025, of the Financial Year 2025-26**, both on Standalone and Consolidated basis (“**Financial Results**”), in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Report of the Auditors’ thereon, duly reviewed and recommended by the Audit Committee in its meeting held today.

The copies of the aforesaid Financial Results along with the Limited Review Reports thereon issued by M/s SGN & CO., Chartered Accountants, Statutory Auditors of the Company are enclosed herewith.

Arrangements have also been made for publication of the aforesaid Financial Results in Newspapers, as per the requirements of Regulation 47 of the SEBI Listing Regulations.

Please note that aforesaid Financial Results will also be available on the Company’s website at www.mmwlindia.com.

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

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

2. **Shifting of Registered office of the Company** from *A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel, Andheri (East), Mumbai – 400059, Maharashtra* to *Plot no. 38, 4th Floor, Institutional Area, Sector 32, Gurugram-122001, Haryana*, i.e. from the State of Maharashtra to the State of Haryana, subject to the approval of the shareholders by way of a special resolution and confirmation of the Central Government (power delegated to Hon'ble Regional Director, Western Region) or any other authority as may be prescribed under the provisions of Sections 12 & 13 and any other applicable provisions of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014. Pursuant to the aforesaid proposed shifting of the Registered Office of the Company, the Clause II of the Memorandum of Association will be substituted with the following clause:

II. The Registered office of the Company will be situated in the State of Haryana.

3. **Considered and approved the re-appointment and remuneration of Mr. Sandeep Jairath (DIN: 05300460) as a Whole Time Director cum Chief Financial Officer of the Company**, for a period of three consecutive years, commencing from May 25, 2026 to May 24, 2029, on the recommendations of the Nomination & Remuneration Committee and subject to the approval of shareholders of the Company in the ensuing annual general meeting.

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchange and further BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018, this is to confirm that Mr. Sandeep Jairath (DIN: 05300460) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 read with para-A of Schedule III of the SEBI Listing Regulations and 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 as under:

S.no	Particulars	Mr. Sandeep Jairath
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: May 25, 2026 Term of re-appointment: Consecutive three years, commencing from May 25, 2026, to May 24, 2029, on the recommendations of the Nomination & Remuneration Committee and subject to the approval of shareholders of the Company in the ensuing annual general meeting.
3	Brief profile (in case of appointment):	Mr. Sandeep Jairath is a Commerce graduate from Kurukshetra University, Haryana, and holds an MBA in Finance from the Indian Management Institute (IMI) Mumbai.

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		<p>With a professional career spanning over three decades, he brings extensive experience in the telecom sector and allied industries.</p> <p>Over the years, he has held key positions in reputed organisations such as Hutchison Max Telecom Limited and Quadrant Televentures Limited, where he was entrusted with critical responsibilities in the areas of finance management, strategic planning, and revenue assurance.</p> <p>His expertise lies in streamlining financial operations, ensuring compliance with regulatory requirements, and implementing robust revenue assurance frameworks, contributing significantly to operational efficiency and business growth.</p>
4	Disclosure of relationships between directors (in case of appointment of a director):	Nil

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)

Encl.: Un-audited Financial Results and Limited Review Reports



SGN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE :
S-503, SCHOOL BLOCK,
SHAKARPUR,
NEW DELHI-110 092

Phone : 022-49740502
E-mail : mohan@sgnco.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Media Matrix Worldwide Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results (the "Statement") of **MEDIA MATRIX WORLDWIDE LIMITED** ('the Company') for the quarter ended June 30, 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'). This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read



with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Other Matter

The Statement includes the standalone financial results for the Quarter ended March 31, 2025 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the previous financial year.

Our conclusion is not modified in respect of the above matter.

For **SGN & CO.**
Chartered Accountants
Firm Registration No. 134565W

Mohan Kheria

Mohan Kheria
(Partner)
M. No. 543059
UDIN: 25543059BMUJVM9309



Place: Gurugram
Dated: August 13, 2025



SGN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE :
S-503, SCHOOL BLOCK,
SHAKARPUR,
NEW DELHI-110 092

Phone : 022-49740502
E-mail : mohan@sgnco.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Media Matrix Worldwide Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **MEDIA MATRIX WORLDWIDE LIMITED** ("the Parent") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'). This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
3. This Statement includes the results of the following entities:
 - i. nexG Devices Private Limited
 - ii. Media Matrix Enterprises Private Limited



4. Based on our review conducted and procedures performed as stated in paragraph 2 above, and based on the consideration of review reports of other auditors referred to in paragraph 5 below nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial results and other financial information in respect of both subsidiaries included in the consolidated unaudited financial results, whose interim financial results/financial information before consolidation adjustments, reflect total revenues of Rs. 23,285.04 lakhs, total net profit/(loss) after tax of Rs. 116.26 lakhs, total comprehensive Income/(loss) of Rs. 5,210.03 lakhs for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results. These interim financial results and other financial information have been reviewed by other auditors whose report have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 2 above.

Our conclusion on the Statement is not modified in respect of above matter.

For SGN & CO.
Chartered Accountants
Firm Registration No. 134565W

Mohan Kheria

Mohan Kheria
(Partner)
M. No. 543059
UDIN: 25543059BMUJVN8885



Place: Gurugram
Dated: August 13, 2025

(Rs. in Lakhs)

Particulars	Statement of Unaudited Standalone Financial Results for the first quarter ended June 30, 2025				Statement of Unaudited Consolidated Financial Results for the first quarter ended June 30, 2025			
	Three months ended	Preceding three months Ended	Corresponding three months Ended in Previous year	Previous Financial year ended	Three months ended	Preceding three months Ended	Corresponding three months Ended in Previous year	Previous Financial year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Income								
Revenue from Operations								
a. Sale of products	-	-	-	-	23,285.04	27,101.37	22,901.20	188,244.33
b. Sale of services	80.05	73.50	77.45	305.95	80.05	76.89	227.40	458.06
Total revenue from Operations	80.05	73.50	77.45	305.95	23,365.09	27,178.26	23,128.60	188,702.39
Other Income	58.23	57.08	50.55	225.78	122.13	30.97	145.76	345.93
Total Income	138.28	130.58	128.00	531.73	23,487.22	27,209.23	23,274.36	189,048.32
2 Expenses								
a. Finance costs	2.51	1.77	1.56	6.10	357.70	386.71	341.59	1,389.45
b. Purchase of stock-in-trade	-	-	-	-	18,356.93	27,817.48	20,186.30	186,284.58
c. Changes in inventories of stock-in-trade	-	-	-	-	3,567.92	(2,574.25)	1,465.17	(4,389.56)
d. Employee Benefits expenses	25.92	32.06	23.01	111.05	165.64	182.12	100.54	585.39
e. Depreciation and amortisation expenses	5.97	5.95	6.03	23.99	17.41	19.03	19.71	78.42
f. Other expenses	36.63	60.73	34.69	174.18	803.20	1,214.97	940.34	4,327.73
Total Expenses	71.03	100.51	65.29	315.32	23,268.80	27,046.06	23,053.65	188,276.01
3 Profit / (Loss) before exceptional items & Tax (1-2)	67.25	30.07	62.71	216.41	218.42	163.17	220.71	772.31
4 Exceptional Items	-	-	-	-	-	-	-	-
5 Profit / (Loss) before Tax (3-4)	67.25	30.07	62.71	216.41	218.42	163.17	220.71	772.31
6 Tax expense :								
Current tax	2.60	(6.46)	3.41	0.98	37.79	213.27	37.93	327.30
Deferred Tax	(0.30)	(0.25)	0.26	(0.33)	(0.58)	(2.40)	(0.20)	0.06
7 Net Profit / (Loss) for the period/year (5-6)	64.95	36.78	59.04	215.76	181.21	(47.70)	182.98	444.95
8 Other Comprehensive Income								
A i. Items that will not be reclassified to profit or loss	(0.28)	(0.12)	0.12	(1.17)	5,093.49	(10,972.52)	(3,237.94)	(16,146.52)
ii. Income tax relating to items that will not be reclassified to profit or loss	0.07	0.03	0.03	0.30	0.07	(0.08)	0.06	0.69
Subtotal	(0.21)	(0.09)	0.15	(0.87)	5,093.56	(10,972.60)	(3,237.88)	(16,145.83)
B i. Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
Subtotal	-	-	-	-	-	-	-	-
Other Comprehensive Income for the period/year after tax	(0.21)	(0.09)	0.15	(0.87)	5,093.56	(10,972.60)	(3,237.88)	(16,145.83)
9 Total Comprehensive Income for the period/year (7+8)	64.74	36.69	59.19	214.89	5,274.77	(11,020.30)	(3,054.90)	(15,700.88)
10 Profits attributable to:								
Owners of the Parent	-	-	-	-	148.23	(19.73)	143.99	349.68
Non Controlling Interest	-	-	-	-	32.98	(27.97)	38.99	95.27
11 Other Comprehensive Income attributable to:								
Owners of the Parent	-	-	-	-	5,093.56	(10,972.74)	(3,237.85)	(16,145.34)
Non Controlling Interest	-	-	-	-	(0.00)	0.14	(0.03)	(0.49)
12 Total Comprehensive Income attributable to:								
Owners of the Parent	-	-	-	-	5,241.79	(10,992.47)	(3,093.86)	(15,795.66)
Non Controlling Interest	-	-	-	-	32.98	(27.83)	38.96	94.78
13 Paid-up equity share capital (Face Value of Re.1/-each)	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42
14 Other Equity				3,773.66				1,690.68
15 Earning per Share (of Re 1/- each)*								
Basic (In Rs.)	0.0057	0.0032	0.0052	0.0190	0.0131	(0.0017)	0.0127	0.0309
Diluted (In Rs.)	0.0057	0.0032	0.0052	0.0190	0.0131	(0.0017)	0.0127	0.0309
See Accompanying note to financial results								

* Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended June 30, 2025, quarter ended March 31, 2025 and quarter ended June 30, 2024.



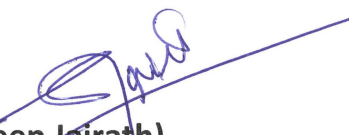
Notes:

- 1 The above Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 13, 2025.
- 2 The above Unaudited Financial Results are in compliance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time .
- 3 The Consolidated Unaudited Financial Results for the first quarter ended June 30, 2025 represents the result of the Company including its subsidiary companies, namely nexG Devices Private Limited (NDPL) and Media Matrix Enterprises Private Limited (MMEPL).
- 4 On Standalone and Consolidated basis, the Company is engaged in the business of "Digital Media and Electronic Items trading". Therefore, there is no separate reportable segment as per Ind AS- 108 "Operating Segment".
- 5 The Company conducts its operations along with its subsidiaries. The Consolidated Unaudited Financial Statements for the first quarter ended June 30, 2025 are prepared in accordance with the principles and procedures for the preparation and presentation of the consolidated accounts as set out in the Ind AS 110 notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The financial statements of the parent Company and its subsidiaries for the first quarter ended June 30, 2025 have been combined on a line by line basis by adding together the book value of like items of assets, liabilities, income and expenses, after eliminating intra group balances, transactions and resulting unrealised gains/losses. The Consolidated Financial Statement are prepared by applying uniform accounting policies.
- 6 Other Comprehensive Income for the first quarter ended June 30, 2025 include Rs. 5,093.77 Lakhs, being gain due to change in fair value of Investments held by one of the subsidiary company. In accordance with Ind AS 32 'Financial Instruments', such investment has been classified as 'Financial assets measured at FVTOCI' and measured at fair value in consolidated financial results.
- 7 The Company is registered with Reserve Bank of India (RBI) vide registration no. 13.01287 dated August 13, 1999 as an NBFC Company. The Company had applied for deregistration as NBFC, however, as per the extant guidelines of RBI, the Company shall continue as NBFC till the time it reduces its investment below 50% of total assets to qualify for deregistration and would continue to do compliances of NBFC as applicable.
- 8 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the unaudited published year to date figures up to December 31, 2024, which were subject to limited review by the statutory auditors.
- 9 Previous period figures have been re-grouped/ re-classified wherever considered necessary to confirm to current period classification.

Place : Gurugram
Date: August 13, 2025

**By the order of the Board
For Media Matrix Worldwide Limited**




(Sandeep Jairath)
Whole Time Director cum Chief Financial Officer
DIN 05300460