

MMWL/SEC/26-27

September 30, 2026

To

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

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

Sub: Proceedings of the 41st Annual General Meeting of the Members of Media Matrix Worldwide Limited held on September 30, 2026.

Dear Sir(s)/ Madam,

We wish to inform you that the 41st Annual General Meeting ("AGM") of the members of Media Matrix Worldwide Limited was held today, i.e., Wednesday, September 30, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). All the business items as set out in the Notice of the AGM dated August 13, 2026, were duly transacted at the AGM.

In compliance with Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Proceedings of the 41st AGM are enclosed herewith.

The Proceedings will also be uploaded on the Company's website and can be accessed at www.mmwlindia.com

You are requested to take the same on your record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

MOHD SAGIR
Digitally signed by MOHD SAGIR
Date: 2026.09.30 19:04:57 +05'30'

(Mohd Sagir)

Company Secretary

Membership No: FCS-11061

Encl.: - Proceedings of the 41st AGM

**PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF
MEDIA MATRIX WORLDWIDE LIMITED**

Date, Time and Venue of the Meeting

The 41st Annual General Meeting (“AGM”) of the equity shareholders of **Media Matrix Worldwide Limited (“MMWL” or “Company”)** was held on **Wednesday, September 30, 2026 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The 41st AGM was conducted through VC/OAVM, without the physical presence of the members at a common venue, in due compliance with the applicable provisions of the Companies Act, 2013 (the “Act”), the Rules made thereunder read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) read with applicable circulars issued by the Securities and Exchange Board of India (“SEBI”), (hereinafter collectively referred to as “the Circulars”)

The Deemed Venue for the 41st AGM was Plot No. 38, 4th Floor, Institutional Area, Sector 32, Gurugram-122001, Haryana, Registered Office of the Company.

The Company Secretary informed the Members about the presence of the following Directors, who attended the AGM through VC:

1. **Mr. Chhattar Kumar Goushal**- Chairman of the Board of Directors, Non-Executive Director, Chairman of the Stakeholders’ Relationship Committee, Member of the Audit Committee and Nomination and Remuneration Committee.
2. **Mr. Sandeep Jairath**- Whole-time Director cum Chief Financial Officer of the Company.
3. **Mr. Aasheesh Verma**- Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee, Member of the Stakeholders’ Relationship Committee and Risk Management Committee.
4. **Mr. Sarvdeep Garg**- Independent Director of the Company.
5. **Ms. Mansi Gupta**- Independent Director, Chairperson of the Risk Management Committee, Member of the Audit Committee and Nomination and Remuneration Committee.
6. **Mr. Sunil Batra**- Non-Executive Director of the Company, member of Stakeholders’ Relationship Committee and Risk Management Committee.

Mr. Mohan Kheria, Partner, SGN & Co., Chartered Accountants, Statutory Auditors of the Company, and **Mr. Mohd Zafar**, Partner at M/s. MZ & Associates, Company Secretaries, Secretarial Auditor of the Company and Scrutinizer of the AGM, also attended the meeting through VC.

Number of members attended the meeting: 47

Welcome Address & Introduction:

Mr. Mohd. Sagir, Company Secretary of the Company extended a warm welcome to the shareholders and introduced Board Members and auditors present at the AGM.

Chairman of the 41st AGM:

In terms of clause 63 of the Articles of Association of the Company, Mr. Chhattar Kumar Goushal took the Chair and presided over the AGM.

Attendance & Quorum:

Mr. Mohd. Sagir, Company Secretary, confirmed the presence of the Statutory Auditors and their representatives and the Secretarial Auditor of the Company, in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI).

The Members were also apprised of the availability of all the requisite statutory registers and other relevant documents as referred to in the Notice of the AGM and the accompanying statement.

The Company Secretary, thereafter, confirmed the presence of requisite quorum as per section 103 of the Companies Act, 2013.

The Chairman, thereafter, called the meeting to order.

Guidelines for attending the AGM:

The Company Secretary highlighted certain points regarding convening and attending the AGM through electronic mode in compliance of the Circulars.

E-Voting:

The Company Secretary further informed the members that, in accordance with the provisions of Circulars as stated above, the Act & SEBI Listing Regulations, the Company had provided the facility to all the Members as on September 23, 2026 ("the **Cut-off Date**") to exercise their votes on the items of business given in the Notice of AGM through remote e-Voting /e-Voting provided by National Securities Depository Limited ("NSDL").

The remote e-Voting period had commenced on Sunday, September 27, 2026 at 09.00 a.m. and ended on Tuesday, September 29, 2026 at 05.00 p.m.

The Company Secretary also informed the Members about the availability of e-Voting during the AGM for those Members attending the AGM through VC/OAVM and who have not cast their votes through remote e-Voting. He further informed that Members attending the AGM who have not cast their votes by remote e-Voting are entitled to exercise their right to vote by e-Voting during the AGM, which shall remain active for 15 minutes after the closure of this AGM by the Chairman.

Scrutinizer:

The Company Secretary informed that the Board of Directors had appointed M/s. MZ & Associates, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the remote e-Voting process and e-Voting during the AGM, in a fair and transparent manner.

Voting Results & Consolidated Scrutinizer's Report:

The Company Secretary informed the members that the combined results of remote e-Voting and e-Voting during the 41st AGM for the resolutions would be declared, not later than 2 working days of the conclusion of AGM and the Results/ Scrutinizer's report will be placed on the website of the

Company, and the same shall also be submitted to BSE Limited (“BSE”) and will also be placed on the website of NSDL in compliance with the provisions of the Act and the SEBI Listing Regulations.

Brief details of items deliberated at the Meeting:

The Company Secretary further read the items of the Ordinary and Special Businesses which were transacted at the 41st AGM, as mentioned below:

S. No	Subject of Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Auditors thereon.	Ordinary Resolution
3.	To appoint a director in place of Mr. Chhattar Kumar Goushal (DIN: 01187644), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
4.	Appointment of M/s Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W), as Statutory Auditors of the Company.	Ordinary Resolution
5.	Approval for Material Related Party Transactions with nexG Devices Private Limited, an Unlisted Material Subsidiary of the Company.	Ordinary Resolution
6.	Approval of the Material Related Party Transactions of nexG Devices Private Limited (a subsidiary of the Company) and Media Matrix Enterprises Private Limited (wholly owned subsidiary of the Company) with their related parties.	Ordinary Resolution

Thereafter, the Chairman addressed the Members and delivered his speech.

Auditors’ Report:

The Notice convening the 41st AGM, along with the Auditors’ Report on the Standalone & Consolidated Financial Statements for the Financial Year 2025-26, being already circulated to all the members, were taken as read.

The Company Secretary informed that the Standalone and Consolidated Auditors’ Report do not contain any qualifications, observations or comments which have any material adverse effect on the functioning of the Company and do not call for any further clarification and hence, may be taken as read.

He further informed that the Secretarial Audit Report for FY26 has no qualifications, reservations or adverse remarks and hence, may be taken as read.

Thereafter, the Chairman thanked the members and concluded the AGM.

Order for e-Voting and Vote of Thanks:

The Company Secretary further informed that the e-Voting shall remain open for another 15 minutes and requested the Members to vote who have not already voted through remote e-Voting system.

The Company Secretary thanked all the Board members, Auditors, Secretarial Auditor and shareholders for their presence and support for the smooth conduct of the AGM.

The Company Secretary informed that the Company has neither received any request from shareholders to speak at the meeting nor any queries or questions.

The 41st AGM concluded at 11:23 a.m.

For **Media Matrix Worldwide Limited**

MOHD SAGIR

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SAGIR
Date: 2026.09.30 19:05:17
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(Mohd Sagir)

Company Secretary

Membership No: FCS-11061