



Esha Media Research Ltd.

CIN: L72400MH1984PLC322857

Email: info@eshamedia.com

Tel: 022 40966666

Date: 11th May, 2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: BSE: SCRIP CODE: 531259

ISIN: INE328F01016

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 02/ 2026-27 of **Esha Media Research Limited** is scheduled to be held on **Thursday, 14th Day of May, 2026** inter alia

1. To approve and take on record the audited financial results of the Company for the Financial Year ended 31st March, 2026;

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Esha Media Research Limited,

Rakesh Kumar Mudgal
Additional Director & Chief Financial Officer
DIN: 11624903

Place: Mumbai