



Esha Media Research Ltd.

CIN: L72400MH1984PLC322857

Email: info@eshamedia.com

Tel: 022 40966666

Date: July 7, 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: Summary of the Proceedings of the 43rd Annual General Meeting of Esha Media Research Limited held on Tuesday, July 7, 2026, at 12.30 p.m. pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is to inform you that the 43rd Annual General Meeting of Esha Media Research Limited was held on **Tuesday, July 7, 2026, at 12.30 p.m.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Shareholders at a common venue. The meeting concluded at 01:32 P.M. (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please find enclosed proceedings of the AGM pursuant to Part a of Schedule III of SEBI Listing Regulations.

This is for your information and you are requested to bring this to the notice of your constituents. Thanking you,

Yours faithfully,
For Esha Media Research Limited,

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

Encl: A/a



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**PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF
ESHA MEDIA RESEARCH LIMITED**

The 43rd Annual General Meeting (“AGM”) of the Members of Esha Media Research Limited (the “Company”) was held on Tuesday, July 07, 2026, at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said AGM commenced at 12:30 P.M. (IST) and concluded at 01:32 P.M (IST).

46 Members were present in the Meeting. After ascertaining that the requisite number of Members were present through VC/OAVM, Mr. Siddharth Saraf, Managing Director of the Company, conducted the proceedings and welcomed all the Members, Directors and Invitees present in the Meeting. He informed that the Meeting was held only through VC / OAVM. The registers, documents and records as required by law were also kept open for electronic inspection by the members.

Thereafter, he introduced the Board Members and KMP present in this AGM.

The following persons attended the meeting through VC/OAVM:

Sr. No	Name	Designation
1	Siddharth Subhash Saraf	Managing Director
2	Rakesh Kumar Mudgal	Additional Executive Director & Chief Financial Officer
3	Ashok Kumar Thakur	Additional Independent Non-Executive Director
4	Reena U Wagh	Additional Independent Non-Executive Director
5	Dimple Joshi	Additional Independent Non-Executive Director
6	Rachna Ghatalia	Company Secretary & Compliance Officer

He further introduced the following persons who had also joined the Meeting as invitees/panelists:

- Mr. Bhavin Kapadia representing the Statutory Auditors of the Company;
- Ms. Dipali Shah – Secretarial Auditor & Scrutinizer for this AGM;

With the consent of the Members present, the Notice convening the 43rd AGM together with the other documents already circulated was taken as read. Thereafter, he presented the observations made by the Statutory and Secretarial Auditors, along with the corrective actions taken in response to their remarks.



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Further, Mr. Siddharth Saraf read out all the agenda items for this 43rd Annual General Meeting which are as follows:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.
2. TO APPROVE THE APPOINTMENT OF M/S. SK PATODIA & ASSOCIATES LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY
3. TO REGULARIZE APPOINTMENT OF MR. RAKESH KUMAR MUDGAL (DIN: 11624903) AS A DIRECTOR (EXECUTIVE) OF THE COMPANY.
4. TO REGULARIZE APPOINTMENT OF MR. ASHOK KUMAR THAKUR (DIN: 07573726) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.
5. TO REGULARIZE APPOINTMENT OF MS. REENA U WAGH (DIN: 11597282) AS AN INDEPENDENT WOMAN DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.
6. TO REGULARIZE APPOINTMENT OF MR. SIDDHARTH SUBHASH SARAF (DIN: 08082412) AS A MANAGING DIRECTOR OF THE COMPANY.
7. TO REGULARIZE APPOINTMENT OF MS. DIMPLE JOSHI (DIN: 10418431) AS AN INDEPENDENT WOMAN DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.
8. TO RATIFY THE AMOUNT BORROWED BY THE COMPANY EXCEEDING THE LIMIT PRESCRIBED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.
9. TO APPROVE BORROWING OF AMOUNT UPTO RS.50 CRORES (RUPEES FIFTY CRORES ONLY) PURSUANT TO SECTION 180(1) (C) COMPANIES ACT, 2013.
10. TO APPROVE PAYMENT OF MANAGERIAL REMUNERATION IN EXCESS OF LIMITS TO DIRECTORS IN CASE OF INADEQUACY OF PROFITS/LOSS.

He briefed the shareholders about the facility of remote e-voting provided by the Kfintech to the Members of the Company. He informed that the remote e-voting facility commenced on Thursday, July 2, 2026, at 9:00 a.m. IST and ends on Monday, July 06, 2026, at 5:00 p.m. IST. The Company had provided the facility to cast votes electronically to those Members at the AGM, who had not casted their votes and e-voting process will continue for the next 15 minutes from the time of closure of the meeting thereafter it will be disabled automatically by BSPL.



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He further informed that Ms. Dipali Shah, Partner of MSDS & Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of this AGM and results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and also uploaded on the websites of the Company and Kfintech.

Thereafter, the shareholders who was registered as a speaker was taken in the Meeting to speak and raise his matter which was satisfactorily replied by Mr Siddharth Saraf, Managing Director of the Company.

Mr. Siddharth Saraf, thanked all the Shareholders and Board Members of the Company for their participation at the AGM.

The above is for your kind information and record.

For Esha Media Research Limited,

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