

MMWL/SEC/26-27

August 06, 2026

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: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of meeting of the Board of Directors of the Company

We wish to inform you that;

1. In terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, the 13th day of August, 2026**, to consider and approve, *inter-alia*, the **Un-audited Financial Results of the Company for the 01st Quarter ended June 30, 2026, of the Financial Year 2026-27**, both on Standalone and Consolidated basis, and;
2. Further, in continuation to our earlier intimation dated June 29, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including their immediate relatives and other Insiders, **had already been closed w.e.f. June 30, 2026, and the same shall re-open on August 17, 2026.**

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)

Registered Office: Plot No. 38, 4th Floor, Institutional Area, Sector 32, Gurugram-122001, Haryana

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Website: www.mmwlindia.com, Corporate Identity Number: L32100HR1985PLC144515