Date: 05-11-2026

To,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001
BSE Script Code: 544435

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of AdCounty Media India Limited ("the Company") to be held on Friday, November 13, 2026

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in continuation of our intimation dated September 25, 2026, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on September 30, 2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the trading window of the Company has already been closed with effect from Thursday, October 01, 2026 and shall reopen after 48 hours from the declaration of the aforesaid financial results.

Kindly take the above information on record and oblige.

Thanking you
Yours faithfully,
For AdCounty Media India Limited
(Formerly known as AdCounty Media India Private Limited)

GARIMA MALIK

Digitally signed by
GARIMA MALIK
Date: 2026.11.05 11:36:42
+05'30'

Garima Malik
Company Secretary and Compliance Officer