MMWL/SEC/26-27 **September 16, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Intimation to Shareholders holding Shares in Physical Mode for furnishing PAN and KYC details.

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith a copy of the letter sent to all the shareholders holding equity shares in physical mode, in accordance with the applicable provisions of the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026.

The Company has today intimated all shareholders holding equity shares in physical mode who have not yet furnished their PAN, KYC details, nomination details and other prescribed information, to furnish the same to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), in accordance with the applicable regulatory requirements.

The same is also available on the website of the Company at www.mmwlindia.com

You are requested to take the above information on 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: 2026.09.16 16:56:22 +05'30'

(Mohd Sagir)
Company Secretary

Encl: as above

Media Matrix Worldwide Limited
Regd. Office: Plot No 38, 4th Floor, Institutional Area, Sector 32
Gurugram, Haryana, India, 122001
Telephone: +91-124-4310000; **Fax:** +91-124-4310050
Email: mmwl.corporate@gmail.com, **Website:** www.mmwlindia.com
Corporate Identity Number: L32100HR1985PLC144515

Date: September 16, 2026

Folio No.:
Name:
Address:

Dear Shareholder(s),

Sub: Mandatory furnishing of PAN and KYC details by holders of physical securities

This is to bring to your notice that SEBI, vide its master circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 **("Circular")** mandated that security holders (holding securities in physical form) are required to update all the following details:

a) PAN
b) Contact Details, including Postal Address with PIN Code and Mobile Number
c) Bank Account Details (Bank and Branch name, bank account number, IFS code)
d) Specimen signature

The security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request like issue of duplicate shares, claim securities from unclaimed suspense account, renewal/exchange of securities certificates, endorsement, sub-division/splitting of securities certificates, consolidation of securities certificates/folios, transmission and transposition from the Registrar and Share Transfer Agent ("**RTA**") only after furnishing PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.

- for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024 upon furnishing PAN and KYC details.

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database in entirety, we request you to kindly furnish the same to us in the Form ISR-1, along with the necessary attachments/documents as stated in the form itself. The said form can also be downloaded from our RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html. While filling up the form, please strike out the portion(s) which are not applicable to you.

Please note that the PAN to be furnished by **you should be linked with Aadhaar**. In case the same is not so linked, you are requested to do the same immediately. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which **no PAN** has been furnished.

For appointing a nominee, you are requested to furnish Form SH-13. A copy of the said form is available at our RTA's website https://web.in.mpms.mufg.com/KYC-downloads.html. While filling up the form, please strike out the portion(s) which are not applicable to you.

In case you do not wish to nominate any person as nominee with respect to the physical shares held by you, then please furnish Form ISR-3 (declaration for opting out of nomination) which can be downloaded from our RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

In case you wish to cancel / change the nomination at a later date with respect to the physical shares held by you, please furnish Form SH-14. A copy of the said Form can also be downloaded from our RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

Copies of the said forms can also be downloaded from the website of the Company at https://www.mmwlindia.com/ under the '**Investor**' section.

The aforesaid documents as stated above can be provided to RTA by any of the following modes:

1. Through "In-person Verification" at the office of the RTA. In that case kindly bring the original documents along with the copy/copies thereof. The copy/copies will be retained by the RTA after proper verification with the original;
2. Through hard copies which are self-attested to be sent to the office of the RTA as mentioned in this letter;
3. Through electronic mode with e-signature at the following e-mail addresses: **rnt.helpdesk@linkintime.co.in**.

You are requested to take note of the above and furnish the aforesaid documents without any delay to the following address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) CIN:U67190MH1999PTC118368 (Unit: **Media Matrix Worldwide Limited**)	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel.: +91 810 811 8484 rnt.helpdesk@linkintime.co.in

Please also note that in accordance with Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same, members holding shares in physical form are advised to dematerialize their shares through any of the Depository Participants (DPs). Dematerialisation helps mitigate risks associated with physical share certificates, such as loss, theft, mutilation, etc. and ensures safe, more efficient, and faster transactions in securities. Holding shares in dematerialized form would enable members to transfer their shareholding on an immediate basis.

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

Sd/-
(Mohd Sagir)
Company Secretary