



May 06, 2026

Re: AMAGI/SE/2026-27/15

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544679

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – AMAGI

Dear Sir/Madam,

Subject: Board Meeting intimation for the quarter and year ended March 31, 2026.

We wish to inform you that a meeting of the Board of Directors of Amagi Media Labs Limited (“**Company**”) is scheduled to be held on **Wednesday, May 20, 2026**, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, the earnings conference call to discuss the abovesaid Financial Results is scheduled to be held on **Thursday, May 21, 2026** and the details of the same shall be communicated in due course.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, including amendments, if any, and as per the Company’s “Code of conduct for regulating, monitoring and reporting of trading by Insiders (“**Code**”) and Code of practices and procedures for fair disclosure of unpublished price sensitive information (“**Fair Disclosure Code**”), the trading window for dealing in the securities of the Company has been closed from Wednesday, April 01, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid results.

We request you to please take the same on record.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

Sridhar Muthukrishnan

Company Secretary and Compliance Officer
Membership No.: F9606

Amagi Media Labs Limited

(formerly known as “Amagi Media Labs Private Limited”)
CIN: L73100KA2008PLC045144
Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,
4th Floor, Kalena Agrahara Village, Begur Hobli,
Bengaluru – 560076, Karnataka

P: +91 80 4663 4444 | E: info@amagi.com | W: www.amagi.com