



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

E| info@eshamedia.com

T | 022 40966666

Date: June 10th, 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: Outcome of the Meeting of the Board held on Wednesday, June 10, 2026.

We would like to inform you that the Meeting of the Board of Directors of Esha Media Research Limited was held on Wednesday, June 10, 2026 for consideration of the following business mentioned below.

The meeting commenced at 12:30 P.M. and concluded at 15.35 P.M.

Pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III intimation is hereby given that the Board of Directors in its meeting has inter alia transacted the following business at the said meeting: -

- 1) Duly considered and took on record the Secretarial Audit Report of the Company for the year ended March 31st, 2026.
- 2) Duly considered and approved Directors' Report for the financial year ended March 31, 2026;
- 3) Duly considered and approved appointment of M/s MSDS & Associates as a Scrutinizer for the 43rd Annual General Meeting.
- 4) Duly considered and fixed Tuesday, July 07th, 2026 to be the date of 43rd Annual General Meeting of the Company;
- 5) Duly considered and approved draft notice for conducting 43rd Annual General Meeting.
- 6) Duly considered and approved appointment of M/s. Kfintech Technologies Limited as an e-voting agency for the 43rd Annual General Meeting (AGM) of the Company.
- 7) Duly considered and recommended to the Members, regularization of the appointment of Mr. Siddharth Saraf (DIN: 08082412) as a Managing Director of the Company for the term of 5 years from April 22, 2026 to April 21, 2031.
- 8) Duly considered and recommended to the Members, regularization of the appointment of Mr. Rakesh Kumar Mudgal (DIN: 11624903) as the Director (Executive) of the Company.
- 9) Duly considered and recommended to the Members, regularization of the appointment of Mr. Ashok Kumar Thakur (DIN: 07573726) as an Independent Director (Non – Executive) of the Company for the term of 5 years from April 22, 2026 to April 21, 2031.

Reg Office : T 14-16, A Wing, 2nd Floor, Satyam Shopping Centre, Ghatkopar (E) , Mumbai ,
India - 400077



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10) Duly considered and recommended to the Members, regularization of the appointment of Ms. Reena U. Wagh (DIN: 11597282) as an Independent Director (Non – Executive) of the Company for the term of 5 years from April 22, 2026 to April 21, 2031

11) Duly considered and recommended to the Members, regularization of the appointment of Ms. Dimple Joshi (DIN: 10418431) as an Independent Director (Non – Executive) of the Company for the term of 5 years from February 13, 2026 to February 12, 2031.

12) Duly considered and recommended to the Members, ratification of the appointment of M/s S.K. Patodia & Associates LLP as a Statutory Auditor of the Company appointed under casual vacancy.

13) Duly considered and recommended to the Members, appointment of M/s S.K. Patodia & Associates LLP, Chartered Accountant as a Statutory Auditor of the Company for the period of 5 years i.e. from F.Y 2026-27 to 2030-31.

14) Duly approved and recommended to the members, borrowing of an amount up to Rs 50 Crores (Rupees Fifty Crores Only) pursuant to Section 180(1) (c) Companies Act, 2013.

15) Duly recommended to the members, ratification of the amount borrowed by the Company exceeding the limit prescribed under Section 180(1) (c) of the Companies Act, 2013

16) Duly considered and recommended to the Members, the payment of the managerial remuneration in excess of limits to directors in case of inadequacy of profits/loss

17) Approved appointment of M/s MSDS & Associates as a Secretarial Auditor of the Company for the F.Y 2026-27 based on the recommendation of Audit Committee.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Esha Media Research Limited,

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

Place: Mumbai