amagi

September 02, 2026

Re: AMAGI/SE/2026-27/63

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: Physical letter to the shareholders.

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company dispatched a letter on September 01, 2026 to shareholders whose email addresses are not registered with the Company/Depository Participants/Depositories. The letter provides the web link and the exact path to access the Notice of the 18th Annual General Meeting and the Annual Report for the financial year 2025-26. A copy of the said letter is enclosed.

The abovementioned letter is also available on the website of the Company at https://www.amagi.com/investors/shareholders-meeting.

We request you to please take the same on record.

Thanking you.

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

SRIDHAR MUTHUKRISHNAN
Digitally signed by SRIDHAR MUTHUKRISHNAN
Date: 2026.09.02 14:37:07 +05'30'

Sridhar Muthukrishnan
Company Secretary and Compliance Officer
Membership No.: F9606

Encl: As above

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, India

Website: www.amagi.com | Email: compliance@amagi.com | Telephone: +91 80 4663 4444

September 01, 2026

Dear Member,

Subject: Notice of the 18th Annual General Meeting and Annual Report for the financial year 2025-26

We are pleased to inform you that the 18th Annual General Meeting ("**AGM**") of the Members of Amagi Media Labs Limited ("**Company**") is scheduled to be held on **Wednesday, September 23, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 (the "**Act**") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations"),** and the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**").

As your e-mail address is not registered with the Company/Depository Participant(s) ("**DP**")/Depositories, this communication is being sent in compliance with Regulation 36(1)(b) of the Listing Regulations, providing the web-links, including the exact path, where the Notice of the AGM and the Annual Report for the financial year 2025-26 may be accessed:

Web link for AGM Notice and Annual Report: www.amagi.com/investors/shareholders-meeting

Exact path for AGM Notice and Annual Report: www.amagi.com → Investors → Governance → Shareholders Meeting → Annual General Meeting

The Notice of the AGM and Annual Report are also available on the websites of BSE Limited ("**BSE**") at www.bseindia.com and National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com and on the website of e-voting agency i.e. National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com. The Company shall send a physical copy of the Annual Report to those Members who request for the same at compliance@amagi.com mentioning their name, DP ID and Client ID.

The Company is providing remote e-voting facility through NSDL to enable Members to cast their votes electronically. Members will also have the facility to vote electronically during the AGM. The detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM is provided in the Notice of the AGM.

The key dates for remote e-voting are:

Commencement of remote e-voting period	09:00 AM IST on Sunday, September 20, 2026
Conclusion of remote e-voting period	05:00 PM IST on Tuesday, September 22, 2026
Cut-off date for eligibility to vote	Thursday, September 17, 2026

Members may note that all the shares of the Company are in demat form. Accordingly, Members who have not registered or updated their email address(es) are requested to register/update their email address and other relevant details with their respective DPs.

Thanking you,

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

Sd/-

Sridhar Muthukrishnan
Company Secretary and Compliance Officer
M. No.: F9606