

MMWL/SEC/26-27

September 04, 2026

To

The BSE Limited

1st Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
corp.relations@bseindia.com

Security Code No: 512267

RE: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Dispatch of Letter to Shareholders providing Web-Link to the Annual Report

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company dispatched today, i.e., September 04, 2026, to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository participants, providing the web-link and QR Code through which the Annual Report for the financial year 2025-26, including the Notice of the Annual General Meeting, can be accessed on the Company's website.

A copy of the specimen letter is enclosed herewith.

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 upload the same on your website.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

(Mohd Sagir)

Company Secretary

Encl: as above



Media Matrix Worldwide Limited

Corporate Identity Number: L32100HR1985PLC144515

Regd. Office: Plot No 38, 4th Floor, Institutional Area, Sector 32

Gurugram-122001, Haryana, India

Telephone: +91-124-4310000, Fax: +91-124-4310050

Email: mmwl.corporate@gmail.com, Website: www.mmwlindia.com

Dear Shareholder(s),

Subject: Web-link and QR Code of the 41st Annual Report for the Financial Year ended March 31, 2026

We are pleased to inform you that the **41st Annual General Meeting ("AGM") of Media Matrix Worldwide Limited ("Company")** is scheduled to be held on **Wednesday, September 30, 2026 at 11:00 a.m. (IST)**, through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**").

The Notice convening the 41st AGM of the Company ("**Notice**") along with Annual Report for the financial year 2025-26 ("**FY26**") was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("**RTA**")/respective Depository Participants ("**DPs**"). In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended, the web-link containing complete details of the Annual Report for the FY26 is being sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/ DPs.

As per the records available with the Company/RTA/DPs, your email address is not registered against your demat account/ folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the 41st AGM and Annual Report for FY26 can be accessed through web-link and/or QR code provided below.

Weblink of Annual Report:	https://www.mmwlindia.com/PDF/MMWL_AR_2025-26.pdf
Exact Path:	(https://www.mmwlindia.com/ >Investors > Annual Reports)
QR Code:	

Key Details of the AGM are as follows:

Event	Event Date (s)
Cut-off date	Wednesday, September 23, 2026 (Remote e-Voting / e-Voting)
Remote e-Voting Period	09:00 A.M., Sunday, September 27, 2026 to 05:00 P.M., Tuesday, September 29, 2026

For any queries or assistance regarding KYC updation, shareholders holding shares in demat form are requested to contact their respective DPs. Shareholders holding shares in physical form are requested to reach out to the Company's RTA at the address given below:

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

We also request you to kindly update your email address in your demat account/folio no. with your DP/RTA/Company so that you may receive the Annual Report of the Company in electronic mode in the future.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

Sd/-

(Mohd Sagir)

Company Secretary