Esha Media Research Ltd.
CIN : L72400MH1984PLC322857
E| info@eshamedia.com
T | 022 40966666

Date: June 05, 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: Prior intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29 of Listing Regulations, please note that the Meeting of the Board of Directors of M/s. Esha Media Research Limited is scheduled to be held on Wednesday June 10, 2026 inter-alia:

a) To take on record Secretarial Audit Report for the F.Y. 2025-26;
b) To approve the Director's Report and related annexures for the F.Y. 2025-26;
c) To fix the date of the 43rd Annual General Meeting ("AGM") and approve draft notice of AGM and other incidental matters;

We request you to 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 and on the behalf of
Esha Media Research Limited,

Rakesh Kumar Mudgal
Digitally signed by Rakesh Kumar Mudgal
Date: 2026.06.05 15:21:17 +05'30'

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

Place: Mumbai