



Esha Media Research Ltd.

CIN: L72400MH1984PLC322857

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Tel: 022 40966666

Date: August 3, 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 Thursday, 06th Day of August, 2026 inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2026 along with Limited Review Report from the Auditors, thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015;

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from 1st July, 2026 and will remain closed till 48 (Forty-Eight) hours of declaration of unaudited financial statements for the quarter ended 30th June 2026.

Thanking you,

Yours faithfully,
For **Esha Media Research Limited,**

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

Place: Mumbai