

12-07-2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 503685

Sub: - Intimation of Board Meeting to be held on Monday, 22nd July 2024

Dear Sir,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd July, 2024 through video conference mode, to consider among other matters, the following.

- To take note of Resignation of Chief Financial Officer of the Company
- Redesignation of Mr. Sai Prasad from the position of Non - Executive (Independent) director to Executive director

This is for your information and record.

Thanking you.

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694