

11-01-2025

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 503685**

**Sub: - Intimation of Board Meeting to be held on Friday, 17<sup>th</sup> January 2025**

Dear Sir,

With reference to the above subject matter, 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 Friday, 17<sup>th</sup> January, 2025 through video conference mode, to consider among other matters, the following.

- To Consider and approve the appointment of Additional Director (designated as an Independent Director) of the Company.

This is for your information and record.

Thanking you.

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

**ANUSHA GOVIND**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**