

MMWL/SEC/24-25

February 05, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
27th floor, Dalal Street
Mumbai - 400 001

Dear Sir(s)/ Madam,

Re: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Subject: Re-scheduling of Board Meeting

Further to our earlier announcement dated January 31, 2025, this is to inform you that a meeting of the Board of Directors of the Company which was scheduled on **Wednesday, February 12, 2025 is now re-scheduled on Thursday, February 13, 2025**, inter-alia to consider and approve, the Unaudited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2024, of the Financial Year 2024-25, both on Standalone and Consolidated basis.

Further, in continuation to our earlier intimation dated December 30, 2024 and January 31, 2025, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 01st January, 2025, and the same shall now re-open on February 16, 2025.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Ltd**

(Sandeep Jairath)
Whole-time Director cum Chief Financial Officer
DIN: 05300460

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