

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 503685

Sub: - Intimation of Board Meeting to be held on Tuesday, 13th August 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th day of August 2024** *inter alia*, for the following agenda:

- (1) To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
- (2) To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2023-24.
- (3) To fix date for book closure.
- (4) To appoint intermediate agencies like CDSL/NSDL for E-Voting.
- (5) To appoint M/S. Lakshmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.
- (6) To review and take on record of Unaudited Financial statement of the Company for the quarter ended 30th June 2024.
- (7) Any other business with the permission of the chair.

In this connection, please refer to the earlier Company intimation dated 26th June 2024 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st July 2024, Monday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

This is for your information and record.

Thanking you.

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694