



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

E| info@eshamedia.com

T | 022 40966666

Date: 29th August, 2024

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 03/ 2024-25 of **Esha Media Research Limited** is scheduled to be held on Thursday, 05th Day of September, 2024 at 12.00 p.m. inter alia

1. To take on record the Secretarial Audit Report of the Company for the year ended March 31st, 2024;
2. To consider and approve the Directors' Report for the financial year ended March 31, 2024;
3. To consider and approve appointment of scrutinizer for 41st Annual General Meeting;
4. To approve date, time and venue for conducting 41st Annual General Meeting (AGM) of the Company;
5. To approve draft Notice of AGM;
6. To recommend **Shilpa V. Pawar (DIN:01196385)**, who is liable to retire by rotation and eligible for reappointment as per section 152 of the Companies Act, 2013;
7. To approve appointment of an agency for e-voting;
8. To approve appointment of statutory auditor of the Company to fill the casual vacancy;

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Esha Media Research Limited,

Shilpa Pawar



Shilpa Vinod Pawar
(Whole-time director)
DIN: 01196385

Reg Office : T 14-16, A Wing, 2nd Floor, Satyam Shopping Centre, Ghatkopar (E) , Mumbai ,
India - 400077